

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

FROM : SAC, MILWAUKEE (92-145)-P

SUBJECT: PAT MARCY, aka Pat Marciano
CRIMINAL INTELLIGENCE PROGRAM

DATE: 1/11/65

Re Milwaukee letter to Chicago, 3/9/61 (MI file 92-565, CG file 92-173); and Milwaukee letter to Chicago, 12/19/64.

On 12/16/64 [redacted], Walworth County SO, Elkhorn, Wisconsin, advised they had become aware of a "lay out" on Lake Como, Wisconsin, which they believe to be used for hoodlum meetings and recreational activities for syndicate hoodlums out of Chicago. They advised this information had come from [redacted] named [redacted]
[redacted] of the [redacted]

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On 12/18/64 [redacted] advised the owner of the above mentioned property is a PAT MARCY, of Chicago, Illinois, that the property is located on the corner of South View Drive and Sunset Boulevard, Lake Como. [redacted] advised that PAT MARCY is a "nervous little guy" who is always accompanied by a guy named [redacted], who is also of Chicago. [redacted] advised that [redacted] (phonetic) seems to be [redacted] does most of his talking, and telephoning, and that MARCY himself, is very unfriendly and unwilling to talk to anyone on the phone. [redacted] advised he asked his employer, [redacted], who is now in [redacted], what MARCY did for a living and he retorted, "He sells furniture like Buccieri across the lake", referring to FIORELLO BUCCIERI.

Skuttlebutt has it, according to [redacted] that MARCY has spent \$100,000 on his Lake Como "lay out" and that a good portion of this amount went into the bar, which [redacted] has seen and proclaims to be the finest private bar he has ever seen. He advised there are always a lot of people at the MARCY resort through the summer time with Illinois license plates, and he has always assumed they were Chicago hoodlums.

On 12/18/64 a spot check was made at the above location, which reflected MARCY's resort is close to a corner, nevertheless quite obscure due to its unusual appearance, and thick shrubbery

2-Chicago
2-Milwaukee (92-145)
DRS:sbt
(4)

92-1805-1
92-173

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1965	
FBI - MILWAUKEE	

MI 92-145

surrounding it. The "lay out" consists of a central home, a bar and recreation building, and several smaller cottage type buildings which appear to be quite suitable for bedding down of guests.

[redacted] advised on 12/18/64 that they believe these buildings are living quarters for guests during the summer, and that the main building is the central residence.

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The buildings are connected by bright green asphalt paving and the lawn, which appears to be very well kept and is green even in the dead of winter. During the check, it was noted that all the buildings have been neatly boarded with plywood for the winter. There are no detectable watchmen on the grounds, and it appears to be unused through the winter months.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will check indices and review references regarding [redacted] and advise Milwaukee of background information and nature of association with MARCY. (Milwaukee indices negative.)

Will furnish background information on PAT MARCY.

MILWAUKEE DIVISION

At Lake Como, Wisconsin

Will develop source of information in area of MARCY resort.

Will maintain contact with [redacted].

SAC, MILWAUKEE (92-145)

2/26/65

V4
SAC, CHICAGO (92-1305) (RUC)

PAT MARCY
CIP

Re Milwaukee letter to Chicago dated 1/11/65.

For the information of the Milwaukee Office, PAT MARCY is officially titled the Administrative Assistant within the First Ward Democratic Organization of Chicago. Also MARCY is the number one political fixer and maneuver within Chicago's syndicate receiving orders directly from SAM GIANCANA. MARCY has been given a free hand by GIANCANA to act as he sees fit in any matters pertaining to political maneuvering. MARCY is also the main contact between hoodlums and local judges and has the responsibility of seeing to it that hoodlum attorneys' desires are made known to the various judges in question.

Chicago sources advised that during the summer months, MARCY leaves the city on Thursday and spends the three day weekend at his summer home. It is noted, however, that these sources, [redacted]

[redacted] have never given any indication that MARCY conducts any of his affairs from his summer home nor that he meets with any persons other than social contacts of his family at his summer home.

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In view of this, the Milwaukee Office may desire during the summer period to make spot checks of this residence; however, it is not felt at this time that a survey of the premises would be worthwhile. In addition, MARCY has given indication within recent months that he contemplates selling his summer home possibly before the commencement of the 1965 summer season.

2 - Milwaukee (RM)
(1) - Chicago

MER:dkc
(3)

RMC

2
Searched _____
Serialized _____
Indexed _____
Filed _____

CG 92-1805

Chicago indices reviewed regarding [redacted]
and found to be negative. This review did reveal a reference
for one [redacted] who was noted to be [redacted]

[redacted]. This
individual resides at [redacted] which
address is located within the First Ward and is probably
identical to the individual referred to in referenced
letter. No other information available concerning this
individual.

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[redacted]
[redacted] has never furnished any
information concerning this individual.

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The records of the Chicago Police Department,
Bureau of Records and Communications, failed to reveal any
record for this individual.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

FROM : *JKP*
gj SAC, MILWAUKEE (92-495) (RUC)

SUBJECT: PAT MARCY
HOODLUM PROPERTY OWNERS
LAKE GENEVA, WISCONSIN

DATE: 3/23/65

Reference Chicago letter dated 2/26/65.

Inasmuch as the MARCY residence is boarded for the winter, experiences no current activity, and since most surrounding cottages are closed for the winter eliminating certain possible sources case is considered RUC.

When MARCY's home opens in the summer, attempt to develop a source and spot checks will continue.

② - Chicago (92-1805)
1 - Milwaukee (92-495)
DRS/nmv
(3)

*Not to correlate
3-23-65*

92-1805-3

SEARCHED	INDEXED
SERIALIZED <i>E5</i>	FILED <i>E5</i>
MAY 23 1965	
FBI	CHICAGO
<i>[Redacted]</i>	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

DATE: April 5, 1965

FROM : [redacted], Correlation Clerk

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SUBJECT: PAT MARCY, true name
Pat Marciano, aka
Pat Marci
INFORMATION CONCERNING

This correlation memo contains all identical Criminal references: there were no identical Security references.

Check Search Slip for numerous 92-350 references.

I. GENERAL CRIMINAL ACTIVITIES

[redacted]
PCI

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92-466-63-p.2

On 3/26/58, PCI [redacted] advised SA WILLIAM A. MEINCKE that [redacted]

[redacted]
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b7D

Informant advised that MARCI acts as sort of a trouble shooter and personal secretary to Di ARCO and handles many of DI ARCO's contacts, other than in City Hall Building, where DI ARCO handles all of the hoodlums' problems.

1
gp

92-1805-4
FBI - CHICAGO
APR 6 1965
[redacted] b6
[redacted] b7C
[redacted] IV

32-1805

PAT MARCI has his office with Alderman DI ARCO in the same office space.

56-106-17-p.11

Memo to SAC, Chicago from SA JOHN F. WILTGEN dated 11/10/58 re: J. ROSS HUMPHREYS ET AL - ELECTION LAWS.

On 11/6/58, an attempt was made to interview PAT MARCY, Treasurer of the First Ward Democratic Organization, 100 North La Salle Street, by SAs CHARLES J. MCLOONE and JOHN F. WILTGEN. MR MARCY declined to be interviewed, saying that any information that was desired would have to be obtained from his attorney and [redacted].

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The following description was obtained by observation:

Name:	PAT MARCY
Race:	White
Age:	Approximately 45
Height:	6'1"
Weight:	130 pounds
Hair:	Black, wavy, graying at temples
Eyes:	Brown
Occupation:	Treasurer, First Ward Democratic Organization

[redacted]

92-466-169-p.1

On 11/20/58, [redacted] advised SAs WILLIAM A. MEINKE and JOSEPH G. SHEA that [redacted]

b7D

92-1805

Informant advised that [redacted]

[redacted]
b7D

92-373-145-p.5

On 12/3/58, [redacted] advised SAs WILLIAM A.
MEINCKE and JOSEPH G. SHEA that [redacted]

[redacted]
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Informant advised that [redacted]

[redacted]
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When they arrived Informant advised that he [redacted]

[redacted]
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[redacted] b7D

On 2/6/59, [redacted] furnished SA WILLIAM A.
MEINCKE the following information:

Information Pertaining to
PAT MARCI and DE ARCO

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Informant advised that [redacted]

[redacted]

92-1805

[redacted]

b7D

92-373-218-p.18

On 3/27/59, [redacted]

[redacted] which is located in [redacted]

[redacted], advised that GUS ALEX belongs to the Health Club and that he associates and carries on business there with EDDY VOGEL, Alderman JOHN D'ARCO, and PAT MARCI, secretary to Alderman D'ARCO, all of whom are also members of FOSTL' Health Club.

92-345-330-p.42

Report of SA [redacted], Chicago, b6
dated 3/9/62 re: EDWARD DAVID VOGEL, aka. b7C

JOHN D'ARCO

On 4/27/59, [redacted]

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[redacted], advised that EDWARD VOGEL, who frequents this establishment, has been seen frequently in conversation with JOHN D'ARCO, Alderman of Chicago' First Ward, and PAT MARCI, Secretary of Alderman D'ARCO.

On 6/15/59, SAs WILLIAM F. MOELLER and PAUL B. FRANKFURT attempted to contact Alderman JOHN D'ARCO at his office, 100 North La Salle, Chicago, Illinois. In the absence of Alderman D'ARCO, PAT MARCI was interviewed regarding EDWARD VOGEL, GUS ALEX, and MURRAY HUMPHREYS. MARCI refused to discuss it with the interviewing Agents and said, "Any questions you have to take up with me should be submitted to my attorney." He furnished the name of [redacted] b6
[redacted] as his attorney. b7C

92-345-133

Memo to SAC, C icago from SA PAUL B. FRANKFURT,
dated 6/15/59 re: EDWARD DAVID VOGEL.

92-1805

On 6/51/59, SAs WILLIAM F. ROEMER and PAUL B. FRANKFURT contacted the office of the Regular Democratic Headquarters of the First Ward, Chicago, at 100 North La Salle, Room 2306.

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[redacted] advised that D'ARCO was not in but was expected shortly. He stated that PAT MARCI was in the building and would be back within a few minutes. It is to be noted that PAT MARCI is also a Secretary for Alderman D'ARCO and information has been developed that MARCI sets up appointments for GUS ALEX with other hoodlums and that he is associated with VOGEL and has been seen in frequent conversation with VOGEL at POTSL' Health Club.

In the absence of Alderman D'ARCO, PAT MARCI was interviewed and asked concerning his knowledge of and association with VOGEL, ALEX, and MURRAY HUMPHREYS. MARCI adopted a very stern attitude and stated, "We're in business here and have been through this before. Any question you have to take up with me should be submitted to my attorney." He then suggested that Agents contact his attorney [redacted].

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Set forth is a description of PAT MARCI as obtained from personal observation:

Sex:	Male
Race:	White
Age:	40 - 45
Height:	5'10"
Weight:	165 pounds
Hair:	Black, combed straight back with slight wave. Just slightly receding
Build:	Slender
Glasses:	Black horned rimmed
Clothes:	Wears gray ring on left little finger. Well dressed

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92-348-368-p.32

92-1805

In the latter part of 1960, [redacted] advised

[redacted]
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[redacted]
PCI

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92-694-59-p.2

On 2/16/60, PCI [redacted] advised SA

[redacted]

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92-466-470-p.2

On 6/16/60, Informant advised SAs WILLIAM A.
MEINCKE and WILLIAM F. ROEMER that [redacted]

[redacted]

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92-1805

[redacted]

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[redacted] advised that he also contributed
[redacted]

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[redacted]
PCI
[redacted] -5-p.2
It is noted that [redacted]
[redacted]

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On 3/17/61, SA RALPH HILL and SA WILLIAM R.
ROEMER contacted PCI [redacted].

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[redacted]. It is noted that D'ARCO is the Alderman
of the First Ward of the City of Chicago and that MARCI
is his secretary.

Information has been received from several
sources showing conclusively that they are close
associates of MURRAY HUMPHREYS, GUS ALEX, SAM GIANCANA

92-1805

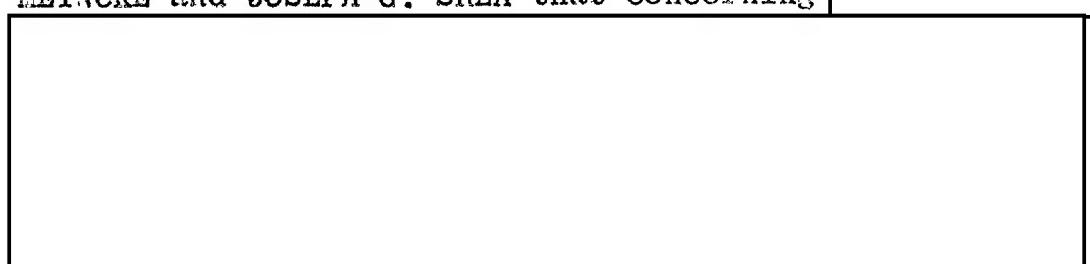
b7D

and other top hoodlums. D'ARCO has been interviewed on three occasions by SA NOEMER and MARCI on one occasion.



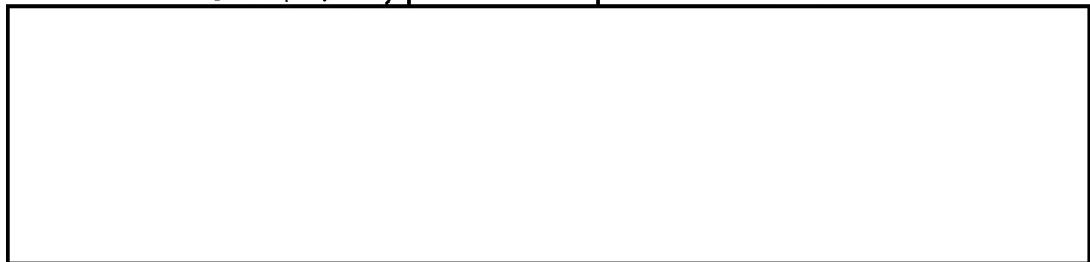
92-466-669-p.12

On 4/18/61, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that concerning [redacted]



92-466-682-p.3

On 5/4/61, [redacted] advised SA JOSEPH G. SHEA



92-466-710-p.1,7

On 5/18/61, [redacted] furnished SA WILLIAM A. MEINCKE with the following:

EXCERPT:



92-1805

[redacted]

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Informant advised that next in importance in his opinion would be the bosses of the Loop gambling establishments and other operations.

[redacted]
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92-466-793-p.3

On 6/1/61, [redacted] advised SA JOSEPH G. SHEA that [redacted]

[redacted]
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[redacted]
(upon request)

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92-373-803-p.12

On 7/12/61, [redacted] was contacted by SAs ROBERT A. COOK and THOMAS W. PARRISH and advised that in his opinion, Chicago's First Ward Alderman JOHN D'ARCO, is the political power of GUS ALEX, associate in Chicago's Loop area. He stated that it was his opinion that ALEX and his hoodlum associates met frequently in the office of PAT MARCI, who is the Secretary for Alderman D'ARCO.

[redacted]
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[redacted]. He stated that it was his opinion that the hoodlums could not operate in the City of Chicago if they

[redacted]
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92-1805

did not have protection from various police officers of Chicago.

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92-466-766-p.2

On 7/13/61, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA that PAUL MARCI, brother of PAT MARCI, Secretary of Alderman JOHN D'ARCO, has a window cleaning establishment in the Chicago area and uses "outfit" connections to obtain business for his window cleaning concern.

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[redacted]
PCI

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92-466-767-p.2

On 7/28/61, PCI advised SA WILLIAM F. ROEMER

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92-373-942-p.16

Report of SA JOHN W. PARRISH, Chicago, dated 10/25/61 re: GUS ALEX, aka

[redacted]

On 10/3/61, [redacted], advised SA JOHN W. PARRISH and SA WILLIAM F. ROEMER that [redacted]

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92-1805

92-373-1009-p.15

Report of SA ROBERT A. COOK, Chicago, dated
12/21/61 re: GUS ALEX, aka.

[redacted] was contacted by SAs WILLIAM A.
MEINCKE and JOSEPH G. SHEA from 10/23 thru 12/3/61 and
furnished the following information:

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Informant advised that he had recently

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Informant stated that [redacted]

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[redacted]

b7D

92-466-928-p.2-3, 8-9

p.2-3

On 11/2/61, [redacted] advised SA WILLIAM A.
MEINCKE that with reference to [redacted]

[redacted]

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92-1805

p.8-9

[redacted] on 11/2/61, advised SA WILLIAM A.
MEINCKE that [redacted]

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He advised that [redacted]

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122-491-66-p.1

Report of SA COY M. IVY, Chicago, dated 11/7/61 b7D
re: [redacted]: ET AL.

Review of records of National Maintenance
Corporation reflects gifts and entertainment paid by NM
for various individuals including PAT MARCY, secretary
to JOHN D'ARCO, Alderman of Chicago's First Ward.

92-735-640-p.33

Report of SA [redacted] Chicago, dated
11/8/61 re: JOSEPH PAUL GLIMCO, aka.

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92-1805

An examination of paid invoices made available by the National Maintenance Corporation reflects invoices wherein the name of the individual receiving the goods or service is identified:

[redacted]

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Invoice in the amount of \$200 dated 5/3/57 for a custom suite "For PAT MARCY". Paid by check #1698, charged to Sales Promotion Expense. (It is noted that the secretary to JOHN D'ARCO, Alderman of the first Ward in Chicago, is a PAT MARCY).

[redacted]

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92-466-934-p.2,6

p.2

On 11/16/61 [redacted] advised SAs JOSEPH G. SHEA and WILLIAM A. MEINCKE that [redacted]

[redacted]

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p.6

On 11/16/61, [redacted] advised SAs JOSEPH G. SHEA and WILLIAM A. MEINCKE that recently [redacted]

[redacted]

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92-1805

[redacted]

92-1037-49-p.13

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Chicago, Illinois

In December of 1961, [redacted] advised that

[redacted]

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92-466-961-p.3

On 12/14/61, [redacted] advised SA WILLIAM A.
MEINCKE that [redacted]

[redacted]

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92-466-991-p.10

On 1/5/62, [redacted] advised SA WILLIAM A.
MEINCKE that [redacted]

[redacted]

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92-466-1000-p.8

On 1/12/62, [redacted] advised sa WILLIAM A.
MEINCKE that [redacted]

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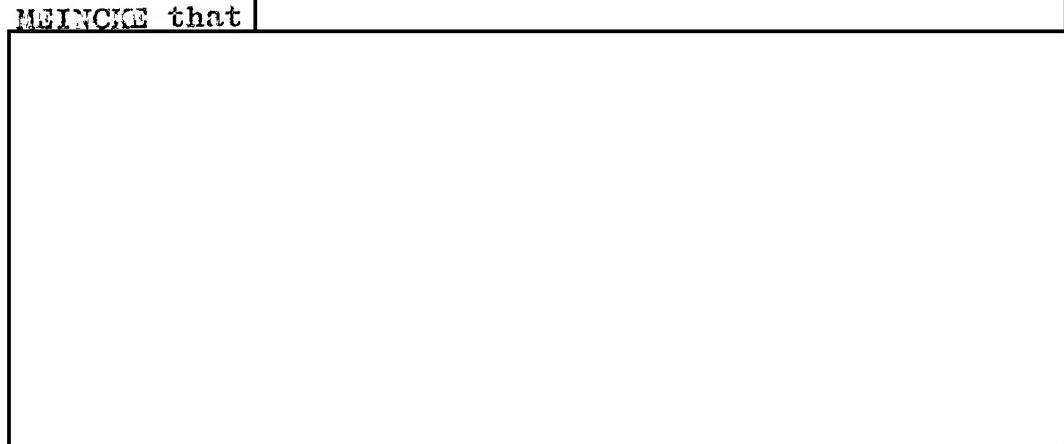
92-1805



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92-466-1004-p.3

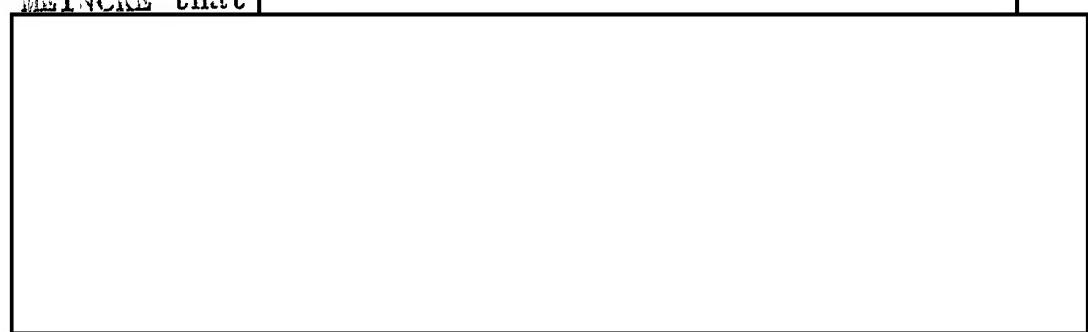
On 1/18/62, [REDACTED] advised SA WILLIAM A.
MEINCKE that [REDACTED]



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92-466-1032-p.5

On 2/2/62, [REDACTED] advised SA WILLIAM A.
MEINCKE that [REDACTED]



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92-1805



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[redacted]
PCI
[redacted]

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It is to be noted that [redacted] was contacted during April, 1962, during Chicago investigation entitled [redacted] - VICTIM' [redacted] - VICTIM.

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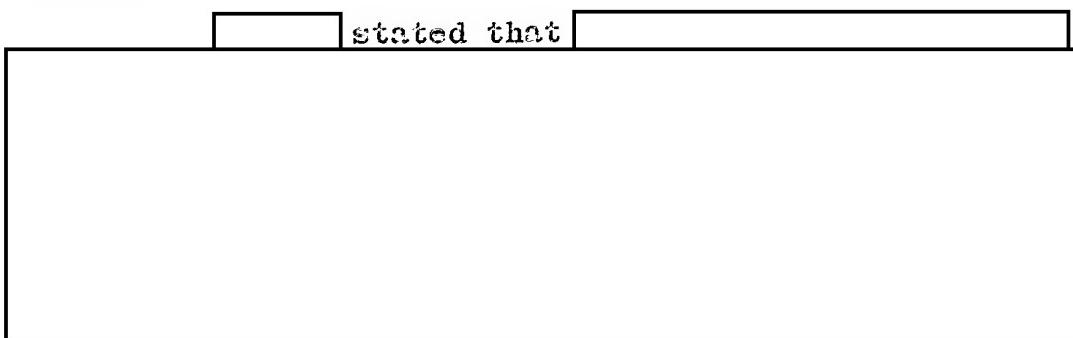
During this investigation, [redacted], who is a partner in an organization entitled [redacted] [redacted] expressed an interest in furnishing information to the Bureau relative to any further infiltration by Chicago hoodlums in the Chicago hotel and restaurant business.

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On 5/16/63, [redacted] furnished background information on [redacted]

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EXCERPT:



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02-1305

[redacted]
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32-373-1245-p.20

Report of SA ROBERT A. COOK, Chicago, dated 6/1/62 re: GUS ALEX, aka.

During 4/10 - 5/23/62, [redacted] advised SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA the following:

Informant recently learned that PAT MARCI is becoming more important in stature in the eyes of GUS ALEX, even more important to ALEX than First Ward Alderman, JOHN D'ARCO.

Informant advised that MARCI is secretary for JOHN D'ARCO, and is an intelligent individual and well-liked by ALEX.

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[redacted]
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32-466-1301-p.2

On 3/21/62, [redacted] advised SA WILLIAM A. MEINCKE that [redacted]

[redacted]
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92-1805

[Redacted]

[Redacted]

92-466-1339-p.3

In 8/31/62, Informant advised SAs WILLIAM A. REINCKE and JOSEPH G. SHEA that [Redacted]

[Redacted]

Anonymous Source

92-466-1423-p.3

During October, 1962, Anonymous Source was developed by SA WILLIAM F. ROEMER and others in the [Redacted]

On the occasion various names and addresses were obtained.

Listed was: PAT MARCY
1517 North Austin
ME 7-3366

92-373-1422-p.14

Report of SA ROBERT A. COOK, Chicago, dated 10/19/62 re: GUS ALEX, aka.

VI. POLITICAL INFLUENCES

[Redacted] advised that he had received [Redacted]

[Redacted]

92-1805

[redacted]

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92-344-1092-p.4

Report of SA [redacted], Chicago,
dated 12/19/62 re: ANTHONY JOSEPH ACCARDO, aka.

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It was the opinion of [redacted]

[redacted]

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92-565-899

Memo to SAC, Chicago from SA [redacted]
[redacted] dated 10/19/62 re: FRANK FERRARO, aka.

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The following information was made available by [redacted] concerning PAT MARCI, close associate of FERRARO, and secretary to Alderman JOHN D'ARCO. MARCI presently resides at 1517 North Austin Boulevard, Chicago, and has an unlisted telephone ME 7-3366. This residence, an octagon shaped building, one of three such buildings distinguished by the fact that it has a wrought iron balcony near the side windows of each floor. MARCI presently drives a 1962 dark blue (or black) Lincoln convertible and his wife has a Chrysler station wagon.

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MARCI is an ex-convict, whose true name is MARCIANO. MARCI is also the owner of a \$100,000 summer home located in the vicinity of Lake Geneva. Residing in the same building with MARCI on Austin, is JOE "PEP" BRIATTA, who resides on the first floor of this residence. It was reported that BRIATTA and MARCI married sisters.

[redacted]

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162-14-321-p.4

92-1805

On 11/20/62, [redacted] advised SA WILLIAM
A. MEINCKE that [redacted]

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Informant advised that it is interesting to [redacted]

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92-349-2322-p.5

Report of SA RALPH R. MILL, JR., Chicago,
dated 12/20/62 re: SAMUEL M. GIANCANA, aka.

EXCERPT:

JOHN D'ARCO is served by PAT MARCY, true name believed to be MARCIANO, his Administrative Assistant and Secretary, and by BENJAMIN "BUDDY" JACOBSON, Executive Secretary of the First Ward Regular Democratic Organization. MARCY was brought into the First Ward Headquarters by D'ARCO in the early 1950s, whereas JACOBSON has served in the 20th and First Ward since the early 1920s, being a self-styled "political expert and king maker."

[redacted]
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92-349-2309-p.1,2

On 1/5, 15, 26; 2/10, 12, 14, 23/63, [redacted]
advised SA WILLIAM F. KOEMER as follows:

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He identified the associate of PAT MARCY and JOHN D'ARCO known to this office only as [redacted]

[redacted]
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PCI advised. [redacted]

[redacted]
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02-1805

[REDACTED]

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[REDACTED]. He stated that insofar as he is aware, FIO RITO is not associated with GIANCANA or any of the hoodlum element in any way.

PCI advised that [REDACTED]

[REDACTED]

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PCI advised that [REDACTED]

[REDACTED]

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[REDACTED]. PCI stated that TISCI is the former secretary of U.S. Congressman ROLAND V. LIDONATI and as such has made contacts with politicians and public officials.

PCI stated that [REDACTED]

[REDACTED]

b7D

92-1805

PCI advised that [redacted]

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92-1280-15-p.24, 35

Report of SA AUGUST C. KEMPFF, Chicago,
dated 2/6/63 re: STRIP SHOWS.

p.24

[redacted] in November, 1960, advised SA
JOSEPH G. SIEA that [redacted]

b7D

p.35

"MOUSIE" GARAMBOINE

b7D

[redacted]

b7D

92-1280-32

On 3/1/63. [redacted] advised SA JOSEPH G.
SIEA THAT [redacted]

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32-1805

to revocation or suspension. Informant described [redacted]

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Informant advised that [redacted]

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b7C
b7D

32-1230-33

On 3/8/63, [redacted] advised SA JOSEPH G.
SHEA that [redacted]

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32-1230-46-p.2

On 4/12/63, [redacted] advised SA JOSEPH G.
SHEA that [redacted]

b7D

32-373-1640-p.13, 14

Report of SA ROBERT A. COOK, Chicago,
dated 5/23/63 re: GUS ALEX.

92-1805

p.13

[redacted] was contacted on 3/15/63 thru
5/15/63 by SAs WILLIAM A. HEINCKE and JOSEPH G. SLEWA
and advised that he had received information that [redacted]

b7D

Informant advised that prior to the time that [redacted]

b6
b7C
b7D

p.14

On 5/9/63, [redacted] advised SAC [redacted]
[redacted] and ROBERT A. COOK that he was [redacted]
[redacted] and that he resides at [redacted]
[redacted] stated that he and his immediate family are [redacted].

[redacted] stated that GUS ALEX, PAT MARCY, JOHN D'ARCO nor anyone else outside of his immediate family had any financial interest in [redacted]. He stated that he is acquainted with MARCY, ALEX, and D'ARCO because they formerly frequented the Normandy Inn, which is located in the 100 North LaSalle Building, [redacted]

b6
b7C

[redacted] stated that [redacted] insured by ANCO Insurance Company, which is owned by JOHN D'ARCO and PAT MARCY. He stated that no "muscle or strongarm" was ever afforded him in connection with his insurance business or from any of his purveyors of goods and services. He stated that he secured most of his entertainment for [redacted] from the AGWA Union or local entertainers. He stated that occasionally he secures talent directly from [redacted]

b6
b7C

92-1805

[redacted] was reminded that ALEX and his associates had been observed on a number of occasions using the back booth in the Normandy Inn at which booth also was located a red telephone which was used by ALEX and his associates. [redacted] stated that he recalls that ALEX, MARCY, and D'ARCO would use the back booth at the Normandy Inn and probably used the red telephone which was located there.

b6
b7C

b7D

92-1280-63

On 6/7/63, Informant advised SA JOSEPH G. SHEA that Eddie Foy's Club has re-opened and is doing a good business at its location on South Wabash Avenue.

Informant advised that [redacted]

[redacted]
b6
b7C
b7D

Informant stated that [redacted]

[redacted]
b6
b7C
b7D

92-466-1747-p.1

On 6/28/63, [redacted] advised SA JOSEPH G. SHEA that [redacted]

[redacted]
b6
b7C
b7D

92-1173-30-p.126

Report of SA JAMES P. FLYNN, New York, dated 7/1/63 re: "CHANGED" - LA COSA NOSTRA, aka.

[redacted]
b7D

92-1805

[redacted]

b7D

[redacted]

b7D

92-466-1766-p.6

On 8/14, 16/63, Informant advised SA WILLIAM A.
~~MEINKE~~ that he had recently been in touch with [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b7D

92-466-1911-p.3

On 9/21/63, Informant advised SA [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b7D

92-466-1994-p.2

On 10/4, 18, 25/63, and also 10/26/63, Informant
advised SA WILLIAM F. ROEMER that he has recently had

92-1805



b7D

92-1039-142-p.3

Report of SA ROBERT A. COOK, Chicago, dated
10/25/63 re: LOUIS ARGER, aka.

On 10/10/63, MIKE ELLIS advised SAs ROBERT A. COOK and [redacted] that he has been manager of strip show establishments for the past thirty years.

b6
b7C

EXCERPT:

When questioned as to his possible association with First Ward Committeeman JOHN D'ARCO, and his Secretary PAT MARCY, ELLIS again advised that he did not wish to discuss them. He stated that they do have ANCO Insurance, which company is owned by JOHN D'ARCO.

92-1357-2-p.1,73

Memo to SAC, Chicago from SA WILLIAM F. HOEMER,
dated 11/26/63 re: [redacted] b7D
[redacted] which has
been furnished by an anonymous source.

p.1

ANCO Insurance is a general insurance brokerage agency, promoting insurance of all types including public liability, life, personal property, fire and theft, and dram shop. Anco does not underwrite the risks insured against but represents several insurance firms that do.

The officers of this company are JOHN D'ARCO, former First Ward Alderman, and present First Ward Democratic Ward Committeeman as President; PAT MARCY,

92-1805

true name, MARCIANO, Administrative Assistant to the Regular Democratic First Ward Organization as Secretary and BENJAMIN "BUDDY" JACOBSON, secretary of the First Ward, as Treasurer.

b6
b7C

The offices of Anco are located adjacent to the offices of the First Ward Regular Democratic Organization on the 23rd floor, of 100 North La Salle Street, across the street from City Hall.

p.73

Listed among clients was:

GENVARO MARCIANO
1316 Lexington
(Mr MARCY's Father)

PAT MARCY
ME 7-3366

PAUL MARCY
7257 N. Omoto

b6
b7C
b7D

157-233-428-p.53

On 12/7/63, [REDACTED] was interviewed in a Bureau car in a parking lot next door to [REDACTED]

by SAs C. LEONARD TREVIRANUS and [REDACTED].

He advised that [REDACTED]

b6
b7C
b7D

92-1805

143-0-84-p.1

On 12/18/63, a long-distance telephone call was received from [redacted] who said he was calling from [redacted]. (This was confirmed by the long-distance operator).

[redacted] advised SA [redacted] that he had found it necessary to return to [redacted] during the day, but that he would be back in [redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

92-1537-9-p.2-3, 21-22

Report of SA WILLIAM F. BOEMER, Chicago,
dated 1/21/64 re: "CHANGED" ANCO INSURANCE, aka.

p.2-3

On 9/23/63, [redacted] advised SA WILLIAM F. BOEMER that [redacted]

b6
b7C
b7D

[REDACTED]

PCI advised that [REDACTED]

[REDACTED]

PCI advised that [REDACTED]

[REDACTED]

PCI advised that [REDACTED]

[REDACTED]

PCI advised that he was furnishing the above information in the strictest confidence and that if anyone ever confronted him with the fact that he had furnished such information he would deny this. He advised that under no circumstances does he desire that he ever be associated as being the source of the above information and he advised that no one should ever consider that he might be willing to testify to this

92-1805

information. PCI advised that he was fearful for his own personal safety, the personal safety of his family and the business enterprises which he represents should he ever be publicly acknowledged as being the source of the above information.

b7D



92-466-2110-p.1

On 1/31/64, Informant advised SA JOSEPH G.
SHEA that [redacted]



b6
b7C
b7D

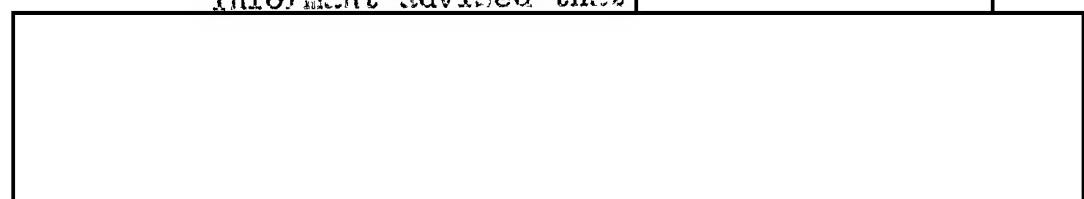
92-466-2113-p.1,2

On 2/7/64, [redacted] advised SA JOSEPH G.
SHEA that [redacted]



b6
b7C
b7D

Informant advised that [redacted]



b6
b7C
b7D

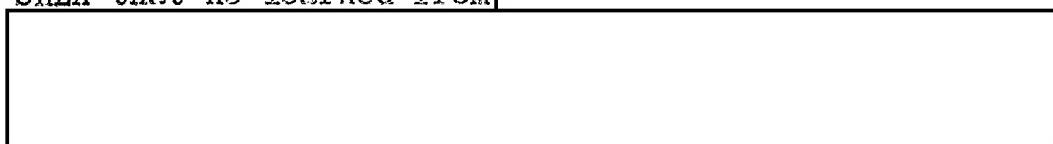
92-1805

b7D



92-1280-137-p.3

On 2/28/64, Informant advised SA JOSEPH G. SHEA that he learned from [redacted]



92-466-2209-p.5

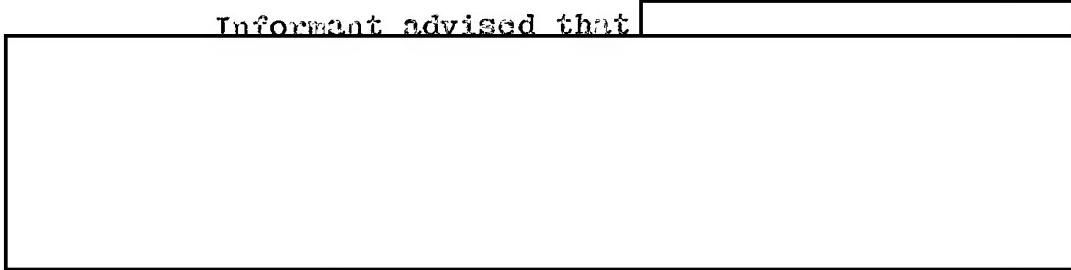
b7D

Airtel to Director from SAC, Chicago, dated 3/26/64 re: [redacted].

Informant has expressed great fear for his life and has advised that he would not testify to any information under any circumstances, and has expressed great fear in utilizing of some of this information which may possibly lead to divulging his identity.

THEREFORE, EXTREME CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION IN ORDER TO PROTECT THE INFORMANT.
ANY INFORMATION FURNISHED BY THIS INFORMANT WHICH IS DESIRED TO BE UTILIZED, SHOULD FIRST BE DISCUSSED WITH AGENT ASSIGNED TO THE MATTER, OR HIS SUPERVISOR.

Informant advised that [redacted]



92-373-1919-p.3

b7D

On 6/18/64, Informant advised SAs JOSEPH G. SHEA and JOHN W. ROBERTS, Jr., that [redacted]



92-1805

Informant did not know [redacted]
[redacted] but that he had learned that [redacted]

b7D

92-466-3577-p.2

On 8/28/64, [redacted] advised SA JOSEPH G. SHEA of the following:

b7D

EXCERPT:

[redacted] JOIN D'ARCO, former First Ward Alderman, and PAT MARCY, associate of D'ARCO.

b7D

92-466-2561-p.3

On 9/29/64, [redacted] advised SA [redacted]

b6
b7C
b7D

[redacted]

b7D

92-466-2528-p.2

On 9/30/64, Informant advised SA JOIN R. BASSETT that PAUL MARCY, brother of PAT MARCY, secretary to Alderman, Chicago First Ward, is acting secretary of the County Zoning Board of Appeals.

Informant advised that [redacted]

[redacted]

b7D

92-1805

b7D



92-466-2573-p.3

b6
b7C

On 10/1/64, Informant advised SA [redacted]
[redacted], of the following:

The following was furnished regarding [redacted]



According to this Source, [redacted]



b6
b7C
b7D

92-375-777-p.11

Report of SA FRANCIS M. LEAVWOOD Chicago,
dated 10/19/64 re: "CHANGED" [redacted] aka.

b6
b7C

Article in the "Chicago Sun Times", Chicago,
Illinois, 5th Final Turf Edition, 10/6/64, page 26,
indicates that RALPH PIERCE was served a subpoena in
the libel action of WILLIAM FISHMAN, owner of the Rialto
Crossroads Restaurant, Van Buren and State Streets,
Chicago, against the "Chicago Sun Times" newspaper.

One of the questions asked of PIERCE about
PAT MARCY secretary of the First Ward Democratic
Organization. He took the 5th Amendment.

FILES OUT

92-1037-638-p.9
162-14-464-p.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

FROM : SAC, MILWAUKEE (92-495)-P

SUBJECT: PAT MARCY, aka;
~~HOODLUM PROPERTY OWNERS~~
~~LAKE GENEVA, WISCONSIN~~
AR

DATE: 7/27/65

On 7/6/65 spot checks were made at the summer home of PAT MARCY near Lake Como and Lake Geneva in Walworth County, Wisconsin.

A 1965 Illinois license DY 5004 on a dark green late model Lincoln Continental and a 1965 Illinois license [redacted] on a recent model yellow and grey Chrysler were observed parked in front of the MARCY estate.

LEADS

CHICAGO DIVISION

At Chicago, Illinois

b6
b7C

Will check Illinois registration for 1965 licenses DU 5004 and [redacted] and advise Milwaukee of the identity of the owners of these automobiles.

- 2-Chicago (92-1805)
2-Milwaukee (92-495)
DRS:sbt
(4)

22-1805-5

SEARCHED	INDEXED
SERIALIZED	FILED
JULY 27 1965	
FBI - MILWAUKEE	

SAC, MILWAUKEE (92-445)

3/23/65

SAC, CHICAGO (92-1305)(RUC)

V.L. 1
PAT MARCY, aka
AR

Re Milwaukee letter to Chicago, dated 7/27/65.

Review of Illinois Motor Vehicle Registrations indicates Illinois 1965 license DY5004 is listed to the Anco Insurance Company of 100 North La Salle, Chicago, Illinois, on an Imperial. It is noted that MARCY is an Officer of the Anco Insurance Company and the Office of the First Ward Democratic Organization maintains its offices at 100 North La Salle Street, adjacent to the offices of the Anco Insurance Office. It is noted that Anco also has Illinois 1965 license DY5003, which is listed on a Cadillac, which car is usually driven by JOHN D'ARCO.

[redacted] is registered to [redacted]
[redacted] and was listed for a Pontiac. It
is noted that [redacted] is the residence address
of [redacted]

b6
b7C

2 - Milwaukee
(1 - Chicago)

MER:rr
(3)



92-1305-6

Searched _____
Serialized _____
Indexed _____
Filed _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)
w/PRB
FROM : SAC, MILWAUKEE (92-495) (RUC)

SUBJECT: PAT MARCY, aka
AR

DATE: September 30, 1965

Re Chicago letter to Milwaukee dated 8/23/65.

On 7/13/65, 7/16/65, 7/19/65, 7/20/65, 7/28/65, 9/7/65, and 9/9/65, spot checks were maintained at the summer home of PAT MARCY on Southview and Sunset Drives at Lake Como, Wisconsin,

On 7/13, 7/16, 7/28, 9/7, and 9/9/65, observations were negative and there was no sign of activity in area of MARCY's home.

On 7/19/65, two autos were observed parked in MARCY's front drive and identified as bearing 1965 Illinois registration [REDACTED] and DY 5004. These cars were previously identified as being registered [REDACTED]

[REDACTED] and Anco Insurance Company, 100 North La Salle St., Chicago respectively. These autos were observed parked at that location between 1:12 P.M. and 2:00 P.M.

On 7/20/65, these same two autos were observed at that location between 10:45 A.M. and 12:00 Noon. A third vehicle bearing Wisconsin 1965 truck registration C46-177 was identified as belonging to Southern Wisconsin Natural Gas Co.

b6
b7C

Inasmuch as MARCY's home is now being closed for the winter and no further activity is expected; investigation is being discontinued and case is considered RUC.

2- Chicago
1- Milwaukee
DRS:kmh
(3)

92-1805-1

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	

[Handwritten signatures and initials over the stamp]

info

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1805)

DATE: July 8, 1966

FROM : [REDACTED], CORRELATION CLERK

b6
b7C

SUBJECT: PAT MARCY, aka
Pat Marciano (tn), Pat Marci
INFORMATION CONCERNING

This memo contains all identical criminal references on the above named individual.

A previous correaltion memo has been prepared and is in 92-1804-4 dated 3/25/65.

All 92-350 files can be located in C-I Supervisors Office and may be reviewed by Agent handling case.

I. GENERAL CRIMINAL ACTIVITIES

60-1076-310

Relet to Director from Chicago 2/4/63 re Local 134, "International Brotherhood of Electrical Workers, ET AL, ANTITRUST" enclosing letterhead memo, dated 2/4/63.

The first source quoted in the letterhead memorandum is [REDACTED] b7D, whose identity is known to the Bureau.

On 7/6/62, a confidential source of the Chicago Office advised that [REDACTED] is a good friend of MAYOR RICHARD J. DALEY as well as [REDACTED]. He said [REDACTED] b6 b7C is also a close friend of FRANK CHESROW, President of the Metropolitan Sanitary District of Greater Chicago and a good friend of JOHN D'ARCO, First Ward Alderman, his secretary, PAT MARCY and JAKE ARVEY, Democratic National Committeeman from Illinois.

He described [REDACTED] b6 b7C as a big operator and heavy drinker who is extremely loudmouthed when drinking.

BBB:
(1)

92-1805-8
[REDACTED]
b6
b7C

CG 92-1805

- 162-14-464 p.6

[redacted] furnished SA WILLIAM A. MEINOKE on
5/6/63 with the following information:

b7D

The informant advised that [redacted]

b6
b7C
b7D

92-1037-638 p.9

Rerep SA [redacted] 6/8/64 at Chicago
re "LESLIE EARL KRUSE, AR" reflecting:

b6
b7C

[redacted] was contacted at her residence
at [redacted] by SA [redacted]
[redacted] and [redacted] on 2/27/64.

[redacted] was asked whether or not she was
acquainted with [redacted] a close associate of LES KRUSE
and she stated that [redacted] b6
years ago. He was tied in with [redacted] b7C
who are [redacted] area. It
is pointed out here that [redacted] is an old time associate of
KRUSE's.

[redacted] pointed out that [redacted] and his present
wife [redacted] were married two days after the divorce decree
became final and they had a baby six months later. She felt
that [redacted] was pushed into this marriage by the hoodlum element
because of the relationship between Chicago's first ward
powerhouse PAT MARCY and [redacted] present wife.

b6
b7C

CG 92-1805

92-1462-30 p.4

Reairtel to Director from Chicago 3/23/65 re "Hoodlum Influence in Banking Institutions, Criminal Intelligence Matter" enclosing letterhead memo captioned according to the banking institution about whom the information concerns with identity of sources included:

Information furnished by [redacted]:

b7D

Letterhead memo dated 3/23/65 captioned "The Exchange National Bank of Chicago, 130 South LaSalle Street, Chicago"

The annual statement of condition dated 12/31/64 reflected [redacted].

b6
b7C

[redacted]

b6
b7C
b7D

92-1462-34

Reairtel to Director from Chicago 3/23/65 re "Hoodlum Influence in Banking Institutions, Criminal Intelligence Matter" enclosing letterhead memo captioned according to the banking institution about whom the information concerns with identity of sources included:

Information furnished by [redacted]:

b7D

Letterhead memo dated 3/23/65 captioned "NATIONAL REPUBLIC BANK OF CHICAGO, formerly known as Skala National Bank, 1817 South Loomis Street, Chicago, Illinois:

b6
b7C

[redacted] has become associated with JOHN D'ARCO, the Ward Committeeman of the First Ward and former Alderman and PAT MARCY, the Administrative Assistant of the First Ward Democratic Organization, both of whom are known to be closely associated with SAM GIANCANA and other leading members of Chicago's organized criminal group. To date there have been no allegations of any misuse of funds by this bank or information indicating this bank to be catering to any hoodlum interests within Chicago.

CG 92-1805

92-1462-32

Reairtel to Director from Chicago 3/23/65 re
"Hoodlum Influence in Banking Institutions, Criminal
Intelligence Matter" enclosing letterhead memo captioned
according according to the banking institution about
whom the information concerns with identity of sources
included"

Information furnished by [redacted]

b7D

Letterhead memo dated 3/23/65 captioned "Proposed
Bank Located Jeffwo Shopping Plaza, Chicago, Illinois"

Information was confidentially received in early
1964 that [redacted]

[redacted]
b6
b7C
b7D

It was reported that [redacted]

[redacted]
b6
b7C
b7D

According to source. [redacted]

[redacted]
b6
b7C
b7D

92-371-810 p.6 B

Rerep SA DENNIS W. SHANAHAN at Chicago dated 5/3/65 re
"MARSHALL CAIFANO, AR" reflecting:

On 3/22/65 [redacted] telephonically contacted
SA JOSEPH G. SHEA and indicated that he wished to come to the
Chicago Office to furnish the FBI with [redacted]

[redacted] thereafter appeared at b6
the Chicago Office on 3/22/65 and furnished his testimony to b7C
SA SHEA in the presence of SA PAUL B. FRANKFURT. b7D

He stated that [redacted]

CG 92-1805

[redacted]

b6
b7C
b7D

92-466-2951 p.3

6/2/65 that [redacted] PCI, advised SA [redacted] on [redacted]

b6
b7C
b7D

PCI advised on 6/3/65 that [redacted]

PCI advised that [redacted]

b6
b7C
b7D

PCI learned [redacted] that PAT MARCY has a summer home in Lake Geneva which he uses as a rendezvous.

b6
b7C
b7D

92-1039-309 p.2

[redacted] advised SA JOSEPH G. SHEA on 6/10 and 6/17/65 of the following information:

b7D

Inform. nt stated that [redacted]

[redacted]

b6
b7C
b7D

CG 92-1805

[redacted]

92-466-2996 p.2

b7D

[redacted] furnished SA JOSEPH G. SHEA on 7/22/65
with the following information:

Informant advised that he learned that [redacted]

[redacted]

b6
b7C
b7D

92-1372-92 p.2

[redacted] advised SA [redacted]

[redacted]

b6
b7C
b7D

Copies of album made and photos being idented)

/ 92-1907-8

"Chicago Sunday Sun Times" 8/22/65 p.3, c 1, reflects
article entitled "Quiz 3 Area Politicians in St. Louis"

"Three Chicago area politicians were taken into
custody in St. Louis after police there had watched for them
for days, the Sun Times learned Saturday.

"

CG 92-1805

"MAJ. JOHN DOHERTY of the St. Louis police said he had been alerted that a major gathering of gangster representatives from over the nation had been set for the Missouri city.

"One of the purposes of the conclave was to select a successor to SALVATORE MOMO (MOE) GIANCANA, 57, Chicago crime syndicate leader, it was learned.

Among those taken into custody was PAT MARCY, 52, 1517 N. Austin, political boss of Chicago's wealthy First Ward, covering the Loop area.

92-1907-9

"Chicago Sun Times" 8/23/65 c 1 reflects article entitled "St. Louis Police Cut Mob Communications"

"A St. Louis police raid interrupted communications between SALVATORE MOMO (MOE) GIANCANA and some associates in the organized crime syndicate, the Sun Times learned Sunday.

"Police Major JOHN DOHERTY of St. Louis said he had been alerted nine days in advance to an impending conclave of gangster representatives. Chicago Intelligence Division police and federal authorities had been alerted.

"Also questioned in St. Louis and released without being charged with any crime were PAT MARCY, 52, secretary of Chicago's first ward Regular Democratic Committee, CHARLES NICOSIA, of Melrose Park, worker for Attorney General WILLIAM G. CLARK of Illinois and ANTHONY ESPOSITO, 35, also of Melrose Park.

b6
b7C
b7D

92-466-3024 p.2

[redacted] advised SA [redacted]

on 8/26/65

CG 92-1805

92-466-3045

[redacted] made available to SA [redacted]

b6
b7C
b7D

[redacted] Photos of the following were noted in the album:

ANTHONY RUSSO, attorney, PAT MARCY, FRANK ANNUNZIO,
U. S. Congressman.

92-1039-329 p.2

[redacted] advised SA JOSEPH G. SHEA on 10/9/65 b7D
that [redacted] and observed the following people in attendance:

Among those listed was PAT MARCY, JOHN D'ARCO.

92-1089-334 p.1

Rerep SA [redacted] 11/9/65 at Chicago re
"LOUIS ARGERS, AR" reflecting as follows:

b6
b7C

PCI [redacted] advised SA WILLIAM R.
BRODERICK on 10/1/65 that LOUIS ARGERS died of a heart attack
at his residence on that date.

b6
b7C
b7D

[redacted] advised SA JOSEPH G. SHEA on 10/9/65 b7D
that [redacted]

Among those listed was PAT MARCY.

92-1280-256 p.1

[redacted] advised SA JOSEPH G. SHEA on 10/9/65 b7D
that [redacted] and observed the following people in attendance:

b6
b7C
b7D

Among those listed was PAT MARCY.

Informant learned that [redacted]

CG 92-1805

92-466-3098 p.1

[redacted] on 10/29/65 advised SA PAUL B. FRANKFURT [redacted]
[redacted] which was b6
b7C
b7D

Among those in attendance was PAT MARCY.

92-466-3135 p.2

[redacted] advised SA JOSEPH G. SHEA on 11/12/65
that [redacted]

b6
b7C
b7D

92-1160-543 p.2

[redacted] furnished the following information
to SAs JOSEPH G. SHEA and LENARD A. WOLF on 1/19/66: b7D

[redacted]

92-466-3195

[redacted] FCI, advised SA [redacted]
on 1/26/66 that [redacted]

b6
b7C
b7D

92-1039-342

[redacted] on 2/4/66 advised SA [redacted]

b6
b7C
b7D

CG 92-1805

92-1039-343 p.1

[redacted] advised SA [redacted]
on 2/11/66 that [redacted]

[redacted]

b6
b7C
b7D

92-1039-345 p.2

[redacted] advised SA [redacted] on
3/18/66 that [redacted]

[redacted]

b6
b7C
b7D

92-1280-278 p.2

[redacted] furnished SA JOSEPH G. SHEA on 5/17/66
with the following information:

b7D

Informant advised that he recently learned from

[redacted]

b6
b7C
b7D

The following file was unavailable for review:

92-1185-391

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

DATE: January 27, 1967

FROM : *(Signature)* SAC, MILWAUKEE (92-495) (RUC)

SUBJECT: PAT MARCY, aka
Pat Marciano
AR

On January 18, 1967, [redacted]
[redacted] Walworth County Sheriff's Office, Elkhorn,
Wisconsin, advised that PAT MARCY's home at Como, Wisconsin,
was sold to one [redacted]
[redacted]. The purchase price of the home
was not known to him and other details of the sale was
unknown.

b6
b7C

Milwaukee is conducting an investigation to
determine if MARCY intends to purchase another home and
such information will be furnished Chicago when developed.

Reo J.A.
2 - Chicago (92-1805)
1 - Milwaukee (92-495)
DRS:ps
(3)

92-1805-9

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1967	
FBI - CHICAGO	

Reo J.A.



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Reo J.A.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

DATE: May 4, 1967

FROM : [redacted], CORRELATION CLERK

b6
b7C

SUBJECT: PAT MARCY, aka
Pat Marciano, Pat Marci
INFORMATION CONCERNING

This memorandum contains all identical criminal references. No identical security references were located.

It is to be noted that there is a previous correlation memo serial 8 dated 7/8/66.

I. GENERAL CRIMINAL ACTIVITIES

92-1280-295 p2

b6
b7C
b7D

[redacted] furnished SA [redacted]
on 1/6/67 with the following information.

This informant advised that [redacted]

b7D

[redacted]

92-466-3352

[redacted] furnished the following
information on 4/29, 5/20, 6/2 & 6/16/66 to SA [redacted]

b6
b7C
b7D

CF
(1)

10
FBI - CHICAGO
MAY 5 1967

b6
b7C

CG 92-1805

Informant advised she will not testify to any of attached.

b7D

Informant advised that [redacted]

[redacted]

92-1280-294 p5

Chicago report dated 12/16/66 by SA [redacted] b6
and captioned STRIP SHOWS, reflects the following. b7C

[redacted] advised SA JOSEPH G. SHEA on 5/17/66

[redacted]

E)92-349-242 pl4

b6
b7C
b7D

Chicago Airtel to Director dated 6/4/66 and captioned SAMUEL M. GIANCANA, aka AR.

Enclosed herewith are 10 newspaper articles from the Chicago newspapers dated June 3, and 4, 1966, concerning the GIANCANA controversy between the Department of Justice and USA EDWARD V. HANRAHAN.

Quoted in Part:

"Chicago Daily News" Chicago, Illinois page 3 dated 6/3/66 Red Streak reflects article "The GIANCANA Furor: 'Why Washington Blasted HANRAHAN.'

'U.S. Angered By Failure to Grill D'ARCO.'

From Our Washington Bureau

WASHINGTON--U.S. Justice Department officials say they knew the SAM GIANCANA case had been bungled, and they were willing to "take the heat" in silence.

Only an unexpected development has led the department to do an about-face and get into an unprecedented public dispute with one of its district attorneys.

CG 92-1805

The department strongly criticized Chicago U.S. Atty. EDWARD V. HANRAHAN because it believes HANRAHAN misled Chief Judge WILLIAM J. CAMPBELL of the U.S. District Court.

The department says it especially urged that HANRAHAN develop enough evidence to justify asking for immunity for JOHN DiARCO, 1st Ward Democratic Committeeman.

Other politicos in whom Washington expressed interest were PAT MARGY, secretary of the 1st Ward Democratic Organization, and ANTHONY TISCI, GIANCANA's son-in-law and former secretary to former Rep. ROLAND V. LIBONATI (D-Ill.)

E)92-349-243

"Chicago Daily News" Chicago, Illinois dated 6/4/66, page 1, col. 6 Red Streak reflects article "GIANCANA case Gets New Fuel."

Quoted in Part:

The blossoming furor over the release from jail of Chicago gang chief SAM GIANCANA had a little bit of everything Saturday:

A report of a \$10,000 political payoff.

A raging angry U.S. attorney.

A Justice Department in Washington--loquacious earlier in the week--that suddenly was silent.

The latest sensation in the GIANCANA story was a report of a \$10,000 payoff from Democratic politicians of Chicago's 1st Ward to GIANCANA.

The report said U.S. Atty. EDWARD V. HANRAHAN was told of the payoff last year, but failed to act on it.

HANRAHAN was accused of bungling the GIANCANA case.

When asked about the report as he read it under the glare of a Loop storefront light Friday night.

He wouldn't confirm or deny it.

The newspaper said GIANCANA's approval was required on shakedowns as well as on endorsement of candidates by the Democratic organization.

CG 92-1805

Principal witnesses in the ensuing investigation were GIANCANA; JOHN D'ARCO, 1st Ward Democratic committeeman; PAT MARCY, secretary of the 1st Ward Regular Democratic Organization; ANTHONY TISCI, former secretary to two Democratic congressman from Illinois and a son-in-law of GIANCANA, and BENJAMIN JACOBSON, longtime buddy of 1st Ward gangsters.

All were called before the grand jury by HANRAHAN.

MARCY reportedly was the courier who delivered GIANCANA commands to politicians in City Hall.

HANRAHAN was asked these questions:

"Did you have enough information from the Department of Justice on D'ARCO and MARCY to justify action against them?"

"Was this what Washington officials described as a standing offer?"

HANRAHAN covered all of the questions with this answer:

"I think we have made use of the facilities available to us. Let unnamed critics demonstrate that we have done otherwise."

This article also contains a photo of PAT MARCY.

E)92-349-268

"Chicago Daily News" Chicago, Illinois dated 6/7/66, page 16, col. 2 Red Dart reflects article "1st Ward Politicians Tied To Firm's Big Tax Cuts" by ED KANDLIK.

Quoted in Part:

The link between politicians of the 1st Ward Regular Democratic Organization and Anco Inc. -- a general insurance brokerage firm--is as close as a walk nextdoor.

But their combined influence extends far beyond their offices at 100 N. LaSalle.

Top 1st Ward politicians, for instance, who serve as board directors for the insurance firm, have been highly successful in winning tax-rate reductions for Anco.

Taxes for 1960 and 1961 were cut more than two-thirds by court order on recommendations of the state's attorney's office.

For 1965, Anco was not assessed as much taxes as it paid

CG 92-1805

in settlements on much bigger tax bills for 1960, 1961 and 1962.

BENJAMIN JACOBSON, 66, of 3420 S. Lake Shore Dr., is secretary of the insurance agency while PAT MARCY, 1517 N. Austin Av., is treasurer.

MARCY is secretary of the 1st Ward Democratic organization while JACOBSON is reported its key political fixer.

All three--D'ARCO, JACOBSON, MARCY-- are directors of the insurance agency.

In 1965 the capital stock tax billing dropped to \$368.76 while ordinary personal property tax was \$27.14, neither of which is posted as paid.

92-349-5126 p2

b6
b7C
b7D

[redacted] furnished the following information to SA [redacted], on 6/8/66.

Information furnished by this informant should not be used in the details of a report unless carefully paraphrased to afford proper concealment to this source.

According to this source, [redacted]

[redacted]
b7D

This informant recalled that [redacted]

CG 92-1805

b7D



92-349-5158

Chicago Airtel to Director dated 6/30/66 and captioned
SAMUEL M. GIANCANA, AKA. AR.

Enclosed herewith are original and seven (7) copies
each of LHM reflecting summaries of information contained in the
second sections of the LHMs cannot be utilized for a substantive
case which could go to trial for reasons which are apparent to the
Bureau. [redacted]

b7E

[redacted] Chicago is, however,
reluctant to furnish the second sections to the Department and/or
the USA in Chicago at this time in view of the current controversy
in the [redacted] matter. Chicago recommends that only the first b6
section of each LHM be disseminated at this time. b7C

Bureau is requested to review enclosed LHMs prior to
dissemination to United States Attorney EDWARD V. HANRAHAN.

See pages 8 thru 20 of this memo for the continuation
of this report.

CG 92-1805



It is the opinion of this informant that there is no

b7D



92-466-3360

b7D

[redacted] furnished SA PAUL B. FRANKFURT on 6/23/66 with
the following information.

Informant advised he has learned that [redacted]



b6

b7C

b7D

Chicago, Illinois
June 27, 1966

CG 92-349

PATRICK MARCIANO
INFORMATION CONCERNING

I.

Patrick Marciano uses the name Pat Marcy. He resides at 1817 North Austin Boulevard, Chicago, Illinois, and was born on September 6, 1913, in Chicago, Illinois. Although it is not known that he has an official title, he functions as an Administrative Assistant in the regular Democratic organization of the First Ward of the City of Chicago at 100 North La Salle Street, Chicago, Illinois. When questioned by the St. Louis Police Department in August, 1965, he admitted that he had been photographed and finger-printed in regard to an arrest made "about 33 years" before. It is noted that Marcy served time in an Illinois State Prison for burglary. Marcy is married and has a young son named Patrick. He is also an official of the Anco Insurance Agency, 100 North La Salle Street, Chicago, Illinois.

On September 5, 1962, Special Agents [redacted] and William F. Roemer, Jr. observed Murray L. Humphreys in the upper arcade of the Palmer House Hotel in Chicago at 12 noon. Humphreys proceeded to the lower arcade of the Palmer House Hotel. There, Special Agents Roemer and [redacted] were able to surreptitiously get into a telephone booth located in the immediate vicinity of Humphreys' location. It was observed that in the public corridor in the lower lobby of

b6
b7c

8 - Bureau
② - Chicago

WFR:lrs

(10)

lrs.

C C

92-350

92-249-5749
Searched _____
Serialized _____
Indexed _____
Filed _____

- 8 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Re: PATRICK MARCIANO

the Palmer House Hotel. Humphreys initiated a meeting with his associates, [redacted], Frank Ferraro, and [redacted] all of whom [are] active with Humphreys in the affairs of organized crime in the Chicago area. Also present on this occasion, as observed by Special Agents [redacted] and Roemer, was Pat Marcy of the regular Democratic organization of the First Ward. Shortly following the initiation of the conversation, Ferraro and Marcy split from the rest of the group and the Agents overheard Ferraro instructing Marcy to "make a deal" for a girl "no matter how much it costs", and to "get back" to Ferraro. Marcy was overheard informing Ferraro "you have to establish residency first". Later, after part of the conversation went unheard by the Agents, Marcy informed Ferraro, apparently concerning another subject, "I know we have a lot of joints available" and "I'll check on this and let you know." At 12:45 p.m., Humphreys, Ferraro, and Marcy entered the barber shop located on the extreme east end of the lower arcade of the Palmer House Hotel. They were not thereafter observed.

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On September 12, 1962, Pat Marcy was contacted in Room 2306 at 100 North La Salle Street, Chicago, Illinois, in the offices of the regular Democratic organization of the First Ward by Special Agents William F. Roemer, Jr. and [redacted]. Marcy advised the agents that he refused to discuss any situation whatsoever concerning his association with anyone or concerning anyone else. He indicated that he is aware that he was observed with the above individuals by Special Agents Roemer and [redacted]. He referred Special Agent Roemer to the fact that Special Agent Roemer had contacted him approximately two years previously and to the fact that he had then referred Special Agent Roemer to his attorney, [redacted]. Marcy advised on September 12, 1962, that his position remained exactly the same as it did two years ago and that the interviewing Agents should contact [redacted] in the event they wanted any questions answered by Marcy.

Re: PATRICK MARCIANO

b7D

[redacted] advised in 1962 that at that time Gus Alex and Edward Vogel, leaders of organized crime in the Chicago area, frequented the health club on an average of three or four times a week and that while at the club, they were observed frequently by him in conversation with John D'Arco and Pat Marcy.

Information has been received on numerous occasions during the past five years from one informant that Pat Marcy is a close associate of Gus Alex and of other leaders of organized crime in the Chicago area and that he takes orders from Alex and his associates in regard to any requests or favorable treatment which they desire from public officials in the Chicago area. This informant has advised that Marcy carries out the orders of Alex and his associates by making contact with members of the judiciary, law enforcement offices, and other public officials in the Chicago area.

b7D

[redacted] on numerous occasions to
Special Agents William A. Meincke and
Joseph G. Shea [redacted]

The above informant also advised that [redacted]

b6
b7C
b7D

[redacted] on numerous occasions to
Special Agents William A. Meincke and
Joseph G. Shea [redacted]

b7D

Re: PATRICK MARCIANO

b7D

In November, 1961, the above informant advised that

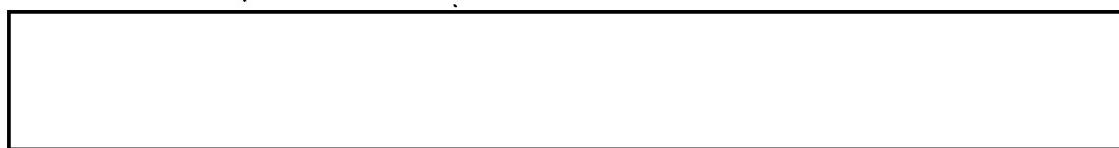
[redacted] on November 12, 1966, to Special Agents William A. Meincke and Joseph G. Shea.)

The above informant advised in December, 1961, that

[redacted] on December 14, 1961 and January 5, 1962, to Special Agents William A. Meincke and Joseph G. Shea.)

In February, 1962, the same source advised that

Re: PATRICK MARCIANO



b7D

[redacted] on February 2, 1962, to Special Agents William A. Meincke and Joseph G. Shea.)

On February 10, 1965, Special Agents [redacted]
[redacted] William F. McCormick, Jr., and [redacted] observed
Samuel Giancana and Murray L. Humphreys seated in a booth
in the Oakside Restaurant, Oak Park Boulevard and Roosevelt
Road, Oak Park, Illinois. Certain portions of the conversa-
tion which took place between Giancana and Humphreys were
overheard. Among statements made was one by Humphreys to
the effect that "I had Harry obtain all the legislation
bearing on wire tapping brought up to date."

b6
b7C

From the general conversation between Humphreys
and Giancana, it was apparent that they were discussing
efforts to block legislation favorable to law enforcement
agencies pending at that time in the Illinois State Legis-
lature.

CG 92-1805

92-466-3376

[redacted] furnished SA [redacted] on 6/29,
30/66; 7/1, 11/66 with the following information.

On 7/1/66, this informant advised [redacted]

b6
b7C
b7D

[redacted]

92-1372-130

[redacted] furnished the following information to SA b7D
LENARD A. WOLF on 7/7/66.

The informant stated LOUIS BRIATTA is very closely
associated with PAT MARCY, JOHN D'ARCO and [redacted]

b6
b7C
b7D

92-2007-26 p2

[redacted] furnished the following information to SA b6
[redacted] b7C
on 7/29/66. b7D

The informant advises that [redacted]

[redacted]

CG 92-1805

Other persons with whom [redacted] is associated are JOHN D'ARCO, PAT MARCY and [redacted]. This source stated that [redacted]

b6
b7C
b7D

92-466-3520 p1

[redacted] furnished SA [redacted] on 9/8, 20 & 27; and 10/18/66 with the following information.

Informant advised she will not testify to any of attached.

On 9/26/66 informant advised a [redacted]

92-466-3501 p2

[redacted] furnished SA [redacted] on 9/30/66; 10/5/66 with the following information.

This informant advised on 9/30/66, [redacted]

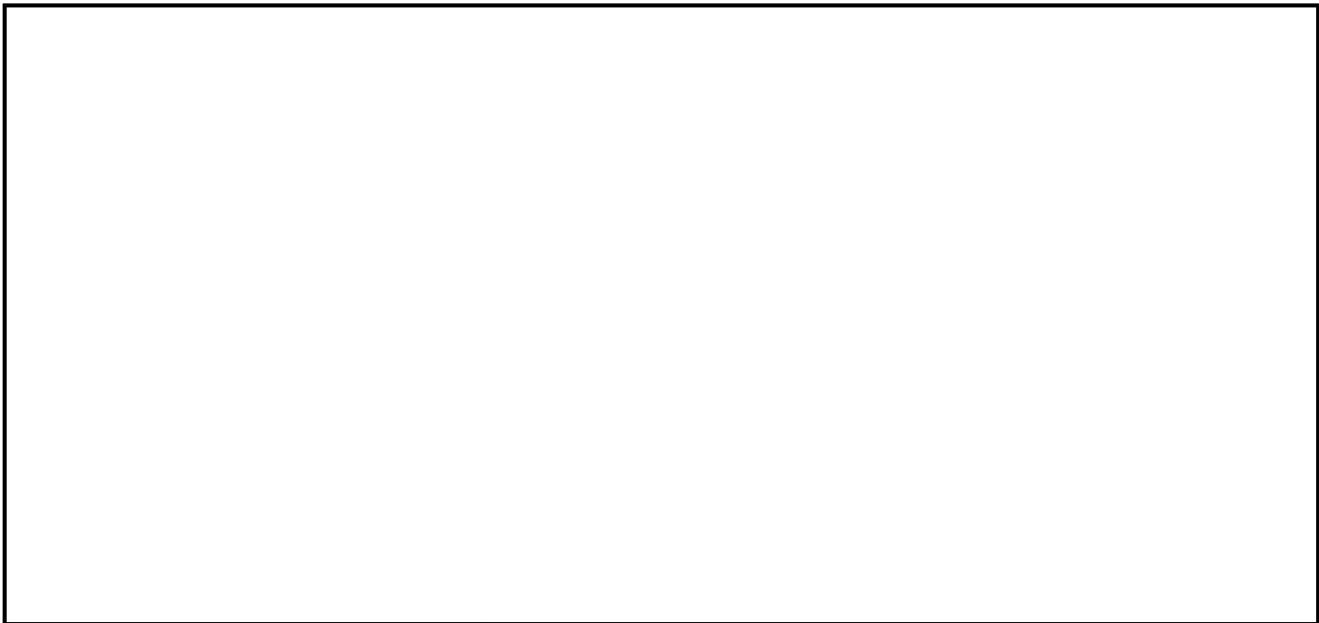
92-1039-349 p2

[redacted] furnished SA [redacted] on 10/18/66 with the following information.

The informant advised that [redacted]

CG 92-1805

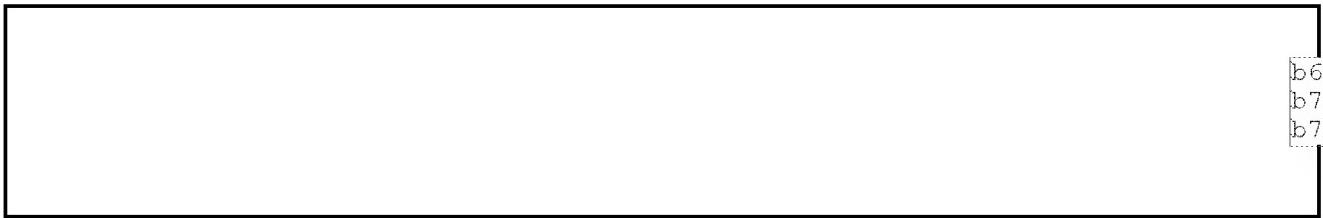
b6
b7C
b7D



92-466-3574 p3

b7D

[redacted] furnished SA MERLE B. HAMRE and SA JOHN T. OITZINGER on 11/17/66 with the following information.



b6
b7C
b7D

There are numerous 92-350 references which are maintained in the C # 1 Supervisors office and should be reviewed by the agent assigned to this case.

The following references are also maintained in the C # 1 Supervisors office and should be reviewed by the agent assigned to this case.

92-1641-91 p1

92-1641-85 p2

RE: FINANCIAL DATA SHEET

The Special Prosecutions Unit (SPU), United States Attorney's Office, Chicago, is extremely interested in the potential of developing prosecutable cases against organized crime figures and their associates for possible violations of the Federal Reserve Act (FRA) and Federal Housing Administration Matters (FHAM).

The FRA, Title 18, United States Code, Section 1014, relates to Federal Savings and Loan Associations and prohibits making of false statements to such institutions for the purpose of influencing any action. Penalty is \$5,000 fine or two years or both. Federal Savings and Loan Associations are Federally chartered institutions and have the word Federal in their name, such as First Federal Savings and Loan Association.

The most common type of violation under the above mentioned section of the FRA would be a false statement made to a Federal Savings and Loan in order to obtain a mortgage for a residence. A typical example would be an individual who has no legitimate employment because he is solely engaged in illegal activities, and therefore must falsely state on his mortgage application to the Federal Savings and Loan that he is the owner or employee of a certain business and has



92-1805
JUL 19 1981
Balmer JF

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adequate salary or resources to qualify for such a loan.

An example of this type of violation developed as part of this project to date is where a well known hoodlum made a mortgage application to a Federal Savings and Loan listing employment with an existing Illinois Construction firm and showing a yearly salary adequate to pay off the loan.

Two alleged payroll checks were furnished the Savings and Loan as proof of this employment, however, inquiry by IRS revealed these checks were the only two checks ever issued the subject by that firm. The owner acted in collusion with the subject and is therefore also subject to prosecution.

FHAM, Title 18, United States Code, Section 1010, makes it a violation to submit willful false or fraudulent statements in matters to be submitted to the Department of Housing and Urban Development (HUD), for insurance or to influence HUD action. In effect this covers all FHA loans. The most common type of violation of this section are false statements to any Bank or Savings and Loan Association made to obtain a Title I Home Improvement Loan. The false statements again usually involve employment and income showing ability to repay the loan.

Penalty for violation of Title 18, United States
Code, Section 1010, is \$5,000 fine or two years of both.

As an example, a case now pending prosecution involved a hoodlum who obtained an FHA Home Improvement Loan from a suburban bank for a "new furnace" for his home and listed as employer a West Side Home Improvement Company. The company actually existed however the owner had never heard of or employed the subject. As an outgrowth of this case it was determined that a loan shark associate of the above hoodlum had made arrangements for one of his victims to obtain a \$2,000 FHA home improvement loan at the same bank for a "back porch" in order to pay off his delinquent juice loan. The money was obtained, the juice loan repayed, but the porch was never built and the loan shark subject will be prosecuted for conspiracy. The ECT law had not been passed at the time of the loan and hence is not applicable.

The Statute of Limitations for both these violations is five (5) years.

The SPU is convinced that a financial survey of organized crime figures and associates will develop the fact that a number of them have violation provisions of the FRA and FHAM laws in obtaining mortgages or home improvement loans.

The SPU has requested the Chicago Office to furnish all available information regarding the type of loans mentioned above. Where the data cannot be obtained through a review of the file, logical investigation will be necessary. The most direct method of determining where an individual has obtained a mortgage is through a search of real estate records at the Recorder of Deeds Office in the appropriate county. This data is however often available simply by checking the records of the Hale-Prietsch Credit Reporting Agency, 209 West Jackson, Chicago, or other credit agencies.

Another method of determining where individuals have banking connections is to request the Motor Vehicle Section, Secretary of States Office, Springfield, to furnish lien data for vehicle registered there. It is noted Savings and Loans cannot mortgage vehicles.

The SPU has solicited and received the complete cooperation of the IRS in this regard even though FBI jurisdiction involved and the FBI will handle whatever violations developed. IRS is presently reviewing all pending Organized Crime investigations for information regarding mortgage and banking connections of hoodlums under investigation and this data will be furnished the SPU.

Once the initial objective of the survey is completed, that is to determine which individuals have mortgage or other type loans and which institutions are making them, the records will be subpoenaed by the SPU.

It is noted that where false statements are uncovered but no Federal violation involved the matter will be disseminated to State authorities for prosecutive action.

All agents are requested to institute file reviews and appropriate investigation necessary to complete the Financial Data Sheet. The SPU has requested that the appropriate data be made available to that office no later than ~~January~~ ^{FEB} 20, 1970. The Financial Data Sheet should be completed in duplicate prior to ~~February~~ ^{March} 25, 1970, the original maintained as top serial in the file and copy furnished to C-1 Supervisor.

UNITED STATES GOVERNMENT

Memorandum

TO :SAC CHICAGO (92-1805*)

DATE:March 31, 1970

FROM [redacted]
Correlation Clerk

b6
b7C

SUBJECT:PAT MARCIANO, aka
Pat Marcy, Pat Marci
Information Concerning

This memo contains all identical criminal references on Pat Marciano.

92-1805-10 is a previous correlation memo dated May 5, 1967 on Pat Marciano.

Various 92-350 references are maintained in the C-1 Supervisors office.

The following references are maintained in the C-1 Supervisors office:

92-1641-85 p.2
92-1641-91 p.1

I. GENERAL CRIMINAL ACTIVITIES

92-466-3708 p.2

[redacted] advised SA [redacted] on
4/12/67 that [redacted]

b6
b7C
b7D

92-1173-614 p.14

Regarding Omaha airtel dated 4/19/67,
which states that [redacted] was contacted on 4/14/67
and 4/17/67. Four hours were spent with him 4/14/67,
and 4½ hours on 4/17/67.

b7D

92-1805-102

[redacted]

VV



1
bsm

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(92-1805*)

During the interview informant named [redacted]

b6
b7C
b7D

92-1173-659 p.6

Regarding Omaha airtel dated 5/29/67,
which states that [redacted] was recontacted on
5/26/67. He furnished a summary of information
on that date.

b7D

Informant mentioned in the summary the
fact that Johnny D'Arco runs the First Ward in
Chicago in the area around 400 East Randolph Street,
and that Pat Marcy, (turn name believed by informant
to be Marciello) works under him. He said, of course,
that Gus Alex bosses them.

94-745-947 p.17

Regarding Chicago report dated 2/13/68,
which states that on January 4, 1968 William Daddano
was arrested at his residence. A note was found
in Daddano's residence at the time of his arrest,
the note read as follows:

"Call CE 6-2792
Ask for
Pat Marcy 1st Ward
After 11:00 AM on the 22th of Nov
Regarding [redacted] Ticket they
will tell you what to do.
About [redacted] Ticket.
Tell HIM your Fathers Name so he
Knows Who you are. [redacted]"

b6
b7C

The [redacted] referred to is apparently
[redacted]

(92-1805*)

Pat Marcy is a Chicago politician.
[redacted] is the nickname of [redacted]
close associate of William Daddano.

b6
b7C

22-1173-760 p.2

Regarding San Diego memo dated 4/4/63,
which states that on 3/15/68, Los Angeles reported
[redacted] left Los Angeles on 3/3/68 and between
3/10 and 3/14/68 registered at the Canyon Club Inn,
Palm Springs, California. At the time he was re-
gistered there, also registered at nearby Palm
Springs Spa were [redacted], and
[redacted], all from Chicago.

b6
b7C

(Chicago identified [redacted])

b6
b7C

[redacted] Marcy believed to be conduit through which
orders of Chicago hoodlums leaders are channeled to
politicians and public officials. [redacted]
is close associate of Marcy and top leader of organized
crime.)

22-1537-64 p.3

[redacted] advised SA William Roorer on
5/2/68 that [redacted]

b7D

Informant advised that [redacted]

b7D

The informant advised that [redacted]

b6
b7C
b7D

(92-1805*)

22-349-5315 n.2

Regarding San Diego letter dated 12/6 63,
which states that [redacted] FBI advised that he was
[redacted]

b6
b7C
b7D

He advised that the First Ward in Chicago, in his opinion was completely dominated by the hoodlum element. He advised that for many years it was run by Johnny D'Arco, who was crude in his tactics and as a result, the First Ward has now been taken over by another Democrat, Pat Marcy, who is much smoother and reports directly to the top hoodlums in the Chicago area. He inferred that during his time in Chicago the Republican ward organizations were just a "rubber stamp" for the real political powers operating through the Democratic machine.

21-3396-756 n.3

On January 31, 1969, AUSA [redacted] furnished SA [redacted] with copies of letters from an unknown person who furnished information to the USA's office regarding Richard Cain.
[redacted]

b6
b7C

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22-923-525 n.5

On 5/26/69, a list of individuals was received from [redacted] Chicago, Crime Commission, and initialed into the file by SA William Roemer on June 2, 1969.
[redacted]

b6
b7C

b6
b7C
b7D

(92-1805*)

One of the individuals appearing on the list was Pat Marcy a contributor of \$25.

92-349-5893 v.3

Regarding Chicago letter dated December 5, 1969, which states that the airtel contains two reels of tapes containing a recording of an interview of [redacted].

b7D

[redacted] initiated the interview by describing [redacted]

b6
b7C
b7D

[redacted] then commenced a history of his [redacted]

b7D

[redacted] advised that after [redacted] [redacted]

b7D

[redacted] advised that [redacted] [redacted]

b7D

(92-1805*)

[Redacted]

b7D

15-17479-Sub 2-3⁴ is June Material.

SAC, MILWAUKEE (92-495)

3/18/70

SAC, CHICAGO (92-1805)

PAT MARCY aka
AR

OO:CHICAGO

Re Milwaukee letter to Chicago dated 9/30/65, concerning observations made by the Milwaukee Division at the summer home of captioned subject on Southview and Sunset Drives at Lake Como, Wisconsin.

With the impending advent of the spring season, it is expected that MARCY again will be utilizing his home in Lake Como, Wisconsin, for meetings with his associates. The Milwaukee Office is therefore requested to verify the fact that he continues to maintain this residence.

Milwaukee is also requested to conduct a check of appropriate records in order to determine whether there is a mortgage on the above property. This information will be useful to the Chicago Office in a present investigation of MARCY to determine whether he has violated the Federal Reserve Act by making false statements in any application he may have made for a loan from a Federal Savings and Loan institution.

It is noted that MARCY has recently moved from his previous residence on North Austin in Chicago, to a 100 to 200 thousand dollar residence at 9416 Clancy Road, Niles, Illinois, a northwest suburb of Chicago. It is also noted that his true name is PATRICK MARCIANO and that he was born on September 6, 1913, in Chicago, Illinois. He is married to a woman named [redacted] and has [redacted]. He is the administrative assistant to the regular Democratic Organization of the First Ward of Chicago and is also an official of the Anco Insurance Agency, both located at 100 North La Salle Street, Chicago, Illinois.

b6
b7C

As Milwaukee is aware, MARCY has operated for years as the Conduit through which orders from the top leaders of Organized Crime flow to public officials, members of the judiciary and erupt law enforcement officers. MARCY is an LCN member in Chicago.

2-Milwaukee
1-Chicago
WFR/prk (3)

92-1805-13

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

FROM : SAC, MILWAUKEE (92-495)(RUC)

SUBJECT: PAT MARCY, aka
AR
(OO: CHICAGO)

DATE: 4/30/70

Returlet, 3/18/70.

The following investigation was conducted by
SA [redacted]

On 4/6/70, [redacted]

[redacted] advised her records reflect lots 1 through 7, block 23 of the Sunset Hills Subdivision, were formerly owned by PAT and [redacted] 100 N. La Salle Street, Chicago, Illinois, and were sold to [redacted] approximately one and a half years ago. She advised further information would be contained in the Register of Deeds Office.

b6
b7c

On the same date, [redacted] Walworth County Sheriff's Office, Elkhorn, advised he recalled the property in question and noted it was sold approximately one and a half years ago to an individual from [redacted]. [redacted] noted at the time he had occasion to talk to [redacted] and recalled discussing the former owner, PAT MARCY. He said [redacted] told him he was not in any way associated with MARCY and only met MARCY for the first time when they started to make a deal for the property.

In view of the above, no further investigation is being conducted by Milwaukee, unless information developed by Chicago, to indicate that MARCY again owns property in the State of Wisconsin.

② - Chicago
1 - Milwaukee
JLD:rab
(3)

Now
9416 resides
Marcy Rd.
Niles, IL
VR

92-1805-14

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1970	
FBI - CHICAGO	

Pelma



SAC, MILWAUKEE (92-495)

5/22/70

SAC, CHICAGO (92-1805) (P)

DAT MARCY, aka
AR

OO: CHICAGO

Re Milwaukee letter to Chicago dated 4/30/70,
reflecting investigation indicating that captioned
subject sold his residence in Elkhorn, Wisconsin.
Re let also reflects that "further information would
be contained in the register of deeds office."

Inasmuch as it would appear that the financial
information requested of the Milwaukee Office might be
contained in the "further information in the register of
deeds office", the Milwaukee Office is requested to
conduct appropriate investigation there in order to
obtain whatever information it is that would be therein
contained.

2 - Milwaukee
1 - Chicago
WPR:car
(3)

RJF
RJ

Searched _____
Serialized _____
Indexed _____
Filed _____

92-1805 15

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1805

DATE: 7-20-70

FROM : SA ROEMER

SUBJECT: PAT MARCY, aka
AR

It is noted that this investigation was reopened to established the current pattern of the activity of MARCY with particular emphasis on determining whether he continues to utilize his Lake Geneva residence for meetings with his associates.

As the Milwaukee Office has advised, Marcy has now sold his Lake Geneva summer home and is now residing in a luxurious \$100000 or so home at 9416 Clancey Road, Niles, Ill.

It has also been determined that he continues to act as the Adm. Asst. of the First Ward Regular Democratic Organization at 100 No. LaSalle.

In view of the above, it is suggested that this case be closed at this time.

Close
JW

7-20-70
20
JW



5010-103-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

FROM : SAC, MILWAUKEE (92-495) (P)

SUBJECT: PAT MARCY, aka
AR
OO: CHICAGO

DATE: July 22, 1970

Re Chicago letter dated 5/22/70.

On 5/29/70, [redacted]

b6
b7C

[redacted], advised that Volume 42 of the General Index reflects a warranty deed was recorded in Book D, Volume 644, page 489 of the Deeds Section in the name of PAT MARCY, Grantor and Southside Investment Company, Inc., Grantee.

On 5/29/70, Volume 644, page 489, reflects a warranty deed dated 1/12/67, between PAT MARCY, [redacted] and Southside Investment Company, Inc., Janesville, Wisconsin. Deed reflects that Lots 1 through 7 of Block 23, Town of Geneva, Sunset Hills Subdivision, transferred to Southside Investment Company, Inc. for the sum of \$10 and other good and valuable consideration. Deed was witnessed by [redacted] and the instrument was drafted by [redacted]. Deed was notarized by ELSIE MEISL, Cook County, Illinois.

Volume 656, page 341 of Deeds reflects a warranty deed dated 1/18/67, between Southside Investment Company, Inc., Janesville, Wisconsin, and [redacted] for the above-described parcels of land.

No further information of a financial nature is contained in the records of Walworth County.

LEADS

MILWAUKEE DIVISION

2-Chicago (92-1805)
3-Milwaukee (92-495)
JLD/els
(5)

92-1805-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1970	
FBI - CHICAGO	

Kalmer JRP



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-495

At Janesville, Wisconsin

Will locate and interview [redacted],
Southside Investment Company, Inc. regarding his purchase
of property from subject in 1967. Will ascertain all
aspects of the deal and amount of money paid by [redacted]
to MARCY for the property.

b6
b7C

SAC, SPRINGFIELD

9/18/70

SAC, CHICAGO (92-1805) (P)

PAT MARCY aka
AR

OO:CHICAGO

PAT MARCY is a leader of the regular Democratic Organization of the First Ward of Chicago and is the conduit through which orders from organized crime pass to politicians and public officials in the Chicago area who are under the influence of leaders of organized crime.

In the past, MARCY has been an officer of the Anco Insurance Company, 100 North La Salle, Chicago. Other officers in the past have been leaders of the First Ward, regular Democratic Organization.

The Springfield Office is requested to conduct appropriate investigation to determine the present officers of Anco Insurance Company. The purpose of this is to bring up to date this information, inasmuch as this insurance agency is controlled by organized crime in Chicago, and the officers serve at the discretion of organized crime.

2-Springfield
1-Chicago
WFR/prk
(3)

[Handwritten signature]

18

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

FROM : SAC, MILWAUKEE (92-495)(P)

SUBJECT: PAT MARCY, aka
AR
(OO: CHICAGO)

DATE: 10/29/70

Remylet, 7/22/70.

The following investigation was conducted by
SA ROBERT C. DEAN:

The current and past editions of the Janesville,
Wisconsin City Directory, as well as the current telephone
directory at Janesville, contain no record for [redacted]
[redacted] or the Southside Investment
Company. The Credit Bureau of Janesville, as well as the
Janesville Police Department and the Rock County Sheriff's
Office, contain no information identifiable with the
[redacted] or the Southside Investment Company.

LEAD

b6
b7C

MILWAUKEE

At Lake Geneva, Wis.

Attempt to locate and interview [redacted]
[redacted] regarding his purchase of property from subject
in 1967.

② - Chicago
2 - Milwaukee

JLD:rab
(4)

92-1805-19

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 31 1970	
FBI - CHICAGO	

Colmer [Signature]



5010-108-01

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1805

DATE: 11-18-70

FROM : SA Rolinev

SUBJECT: Pat Marcy
AK

As noted in serial ¹⁶ instant investigation was re-opened to establish current pattern of activity of Marcy & to determine if he continued to meet with his associates at his Lake Geneva residence.

If has now been established that Marcy has sold his Lake Geneva home & the purpose of this investigation has been concluded.

The only leads outstanding are for Milwaukee & Springfield. Upon coverage these leads this investigation can be closed.

Robert M

11-18-70
filed
VLI



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

DATE: 11/24/70

FROM : SAC, SPRINGFIELD (92-1320) - RUC -

SUBJECT: PAT MARCY, aka
AR

(OO: CHICAGO)

Reurlet to Springfield dated 9/18/70.

The following investigation was conducted by IC

[redacted] advised on 10/8/70 that a check of records failed to reflect any record for Anco Insurance Company. However, he advised that records reflected FRANK ANNUNZIO was a member of the firm Anco, Inc., 100 N. LaSalle St., Chicago, Illinois, in 1951 but was dropped and records reflected that in 1964, 1965, 1966, 1967, 1968, 1969, and 1970, JOHN D'ARCO, Social Security #319-30-6004 was listed as a member of this same firm.

b6
b7C

[redacted] also advised that FRANK ANNUNZIO has a general broker's license and records reflected his business and residence address as 400 E. Randolph, Chicago, Illinois, and his Social Security number as 353-22-5702 and that he has had a general broker's license since 1965.

2 - Chicago (92-1805)
1 - Springfield (92-1320)
JDH:jah
(3)

92-1805-21

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1970	
FBI - CHICAGO	

Toemer [Signature]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1805)

FROM : SAC, MILWAUKEE (92-495) (P)

SUBJECT: PAT MARCY, aka
AR
OO: Chicago

DATE: December 28, 1970

Re Milwaukee letter to Chicago, 10/29/70.

Attempts to contact [redacted] at his residence in [redacted] have been unsuccessful to date.

[redacted] Walworth County Sheriff's Department, Elkhorn, Wisconsin, advised he recently heard through an unrecalled source that [redacted] was attempting to sell this property. [redacted] also recalled having talked to [redacted] when he first purchased this property and denied being involved with the subject in any way at that time.

b6
b7C

LEADS

MILWAUKEE

At Lake Geneva, Wisconsin

Continue efforts to locate [redacted] re his purchase of property from subject in 1967.

2-Chicago
2-Milwaukee

JLD/ds
(4)

92-1805-22

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1970	
FBI - CHICAGO	

Palmes



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MILWAUKEE (92-495)

1/19/71

SAC, CHICAGO (92-1805) (C)

PAT MARCY, aka
AR
(OO: CHICAGO)

Re Milwaukee letter dated 12/28/70,
reflecting current investigation in Milwaukee
in captioned matter.

It is believed that the purpose of
investigation which was initiated in this matter
has now been accomplished, and this matter is
being closed in the Chicago Office. The Milwaukee
Office can therefore discontinue and further
efforts which might be made to locate [redacted]
[redacted] concerning the purchase of property
from MARCY in 1967.

b6
b7c



2 - Milwaukee
1 - Chicago

VFR: tlb
(3) *[Signature]*

92-1805-23
Searched _____
Serialized _____
Indexed _____
Filed _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.



PAT MARCY

92

Criminal History

PAT MARCY, an LCN member, is also known as PAT MARCI and PATRICK MARCIANO, was born in Chicago, Illinois, on September 6, 1913. His original name was MARCIANO, but he had it legally changed to MARCY, date unknown.

On March 26, 1958, PCI [redacted] advised that MARCY was a secretary for Alderman JOHN D'ARCO, a politician with hoodlum connections. MARCY was acting as a trouble shooter for D'ARCO and handled many of D'ARCO's contacts, other than in City Hall, where D'ARCO handled all of the problems for Chicago hoodlums. During this time, MARCY was also the Treasurer of the Chicago First Ward Democratic Organization.

b6
b7C
b7D

In November, 1958, [redacted] advised that MARCY was an associate and go-between for GUS ALEX. In the latter part of 1960, [redacted] advised that MURRAY HUMPHREYS, and other major hoodlums, such as ALEX, FRANK FERRAR, and SAM GIANCANA, were in frequent touch with the two secretaries of Alderman D'ARCO, who were MARCY and BENJAMIN "BUDDY" JACOBSON.

b7D

5C-6,1C
15
DO NOT DESTROY FOR 5 YEARS
FOIPA REQUEST 5/92

92-1805-27

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1980	
FBI/DOJ	
FBI-CHICAGO	

[Handwritten signatures and initials over the stamp]

In mid 1960, [redacted] advised [redacted]
[redacted]

In July, 1961, [redacted] advised that [redacted]
[redacted]

During the latter part of 1961, [redacted] advised
[redacted]

In December, 1962, [redacted] advised that MARCY
[redacted]

In 1962, MARCY's official title was Administrative Assistant to the First Ward Democratic Organization. He was also the Secretary of Anco Insurance, Incorporated, a company controlled by D'ARCO.

MARCY's activities were summed up by [redacted]

b7D

In February, 1964, [redacted] advised that MARCY [redacted]

b7D

In March, 1964, [redacted] advised that [redacted]

b6
b7C
b7D

In April, 1967, [redacted] advised that [redacted]

b6
b7C
b7D

In early 1968, MARCY was allegedly a close associate of ANTHONY ESPOSITO, a top Chicago hoodlum (source of information unknown).

In May, 1975, [redacted] confidentially advised a BuAgent that for many years [redacted]

b6
b7C
b7D

The only known arrest record for MARCY consists of one arrest for burglary in 1932, for which he served time in an Illinois State prison.

In 1975, MARCY was listed as a member of the Norwood Park Chapter of UNICO National, an Italian-American community group.

[redacted] advised that MARCY was a member of the LCN.

b7D

Description of MARCY

Name	PAT MARCY
Aliases	PAT MARCIANO PATRICK MARCIANO PAT MARCI
Sex	Male
Race	White
Date of birth	September 6, 1913
Place of birth	Chicago, Illinois
Height	5'10"
Weight	180 pounds
Eyes	Brown
Hair	Brown
Characteristics	Wears glasses
Residence	9416 Clancy Drive DesPlaines, Illinois
Home telephone number	942-1706
Employment	Anco Insurance, Incorporated 100 North LaSalle Street Chicago, Illinois

b6
b7C

Brother	PAUL MARCY
Illinois Drivers license number	M620-6601-3254
Vehicle	1978 Pontiac VIN 2Q69Z8P115707
Associates	JOHN D'ARCO LOUIS BRIATTA GUS ALEX SAM GIANCANNA (deceased)
Criminal Specialty	Political fixer

Administrative Note

Information in Chicago files regarding MARCY was very slight and sketchy after 1970. Therefore, the above information regarding MARCY does not include his recent or current activities.

UNITED STATES GOVERNMENT

Memorandum

TO SAC, CHICAGO (92-1805*)

DATE: April 28, 1980

FROM [redacted] Correlation Clerk

SUBJECT PAT MARCIANO, aka PAT MARCY,
PAT MARCT, PATRICK MARCIANO
INFORMATION CONCERNING

This memo contains identical Criminal references.

Serial 92-1805-12 is a previous Correlation Memo
dated 3/31/70.

b6
b7c

The following files are identical with the subject
of this memo:

File: 183-1119*

Title: John D'Arco-Pat Marcy aka Pat Parci,
Pat Marciano, Patrick Marciano - RICO -
Extortion Bribery-Obstruction of State
and Local Law Enforcement

OO: Chicago

Opened: 4/18/80 - Assigned to [redacted] #18

File: 92-1805*

Title: Mat Marcy, aka Pat Marciano
Criminal Intelligence Program - AR

OO: Chicago

Opened: 1/11/65

Closed: 1/19/71

T. GENERAL CRIMINAL ACTIVITIES

91-349-6028

Chicago Daily News dated 11/2/72-Mike Royko- captioned "Hanrahan Pal: John D'Arco"

11-1980-28

Article reflects that Edward Hanrahan declared John D'Arco as a "friend" and "lucky to have him stand up with me," at a rally in First Ward precinct union hall on Madison Street.

FBI
(2)

1 - 183-1119*



5010-108-02

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1980	
FBI - CHICAGO	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1805*

91-349-6098 (con't)

Mentioned was Pat Marcy as a convicted robber and Buddy Jacobson a onetime wheelman for gangster [redacted] who together used their political and gangland muscle to sell insurance to Loon businesses.

b6
b7C

92-1160-1542 P.2

On 8/28/73 [redacted] advised SA Frank J. Ford that [redacted]

b7D

92-2909-88 P.2

On 1/11/74 [redacted] advised SA Frank J. Ford that [redacted]

b6
b7C
b7D

92-3860-33 P.8

Chicago report dated 4/19/74 SA Bradner C. Riggs captioned [redacted] reflected that on 1/25/74 SAs Vincent L. Inserra and Bradner C. Riggs interviewed [redacted] at the Cafe Angelo in the presence of his attorney, [redacted]

[redacted] advised that sometime in the 1960's he had had [redacted]

b6
b7C
b7D

[redacted] he does not recall any of the others by name.

91-11115-430 P.15,16,27

P.15 Memo to Director from San Diego dated 9/22/75 [redacted] [redacted], James Catuara, aka" reflected that on 5/1,2 and 12/75 [redacted] confidentially furnished information to SA Lenard A. Wolf and advised that he [redacted]

b6
b7C
b7D

P.16 [redacted]

92-1805*

91-11115-430 P.15;16,27 (con't)

P.27

[REDACTED]

b6
b7C
b7D

92-349-7163 P.89

Chicago Report 1/30/76 by SA [REDACTED]
captioned /Samuel M. Giancana aka - deceased.

b6
b7C

On 8/21/75 Bureau agents, pursuant to a FGJ subpoena
duces tecum; received [REDACTED]

[REDACTED]

b3 *
b6
b7C

92-2032-185 P.2

On 11/6/75 [REDACTED] advised SA [REDACTED] that
Dominic Senese, Pres. of the Teamsters Local 763, will be honored
as "Man of the Year" at the Holiday Inn, Rosemont, Illinois on
11/8/75. Among those listed as ticket sales-Pat Marcy.

b6
b7C
b7D

92-4778-72 P.12

In June, 1976 a subpoena duces tecum was served on
an authorized representative of the Illinois Bell Telephone Co.
for telephone records of [REDACTED]
Chicago, Illinois reflects that Pat Marcy, 9416 Clancy Drive,
Des Plaines, Illinois was called 5 times from [REDACTED] home be-
tween February and May, 1976.

b6
b7C

183-995-5 P.2

On 11/1/79 a subpoena duces tecum was served on Illinois b6
Bell Telephone for records on telephone # [REDACTED] listed
to [REDACTED]

b7C

CG 92-1805*

183-995-5 P.2 (con't)

Records reflect that calls were made on 8/23/79 and 9/16/79 to #297-6969 listed to Pat Marcy, 9416 N. Clancy, Des Plaines, Illinois.

183-988-4

The Chicago Tribune dated 11/28/79 had on page 4 an article by B. Wiedrich captioned "John D'Arco's Wrong Numbers." The article reflects connection between gangster John D'Arco and Mayor Jane Byrne.

It is no secret that D'Arco and his sidekick Pat Marcy, 1st Ward Democratic Organization secretary have been performing increasingly visible duties for Mayor Byrne. It is Pat Marcy who has openly boasted that he has arranged personal favors for members of the mayor's immediate family, including a box at the Kentucky Derby last spring.

183-988-3

The Chicago Tribune dated 12/4/79 had on page 3 an article by B. Wiedrich captioned "Byrne Will Pay For 'Using' hoods." Article reflects that Mayor Jane Byrne had told aides that she was "using" the hoodlum-dominated First Ward Democratic Organization until she can cement her own political power and she is kidding herself if she thinks she can welsch on a debt to gangsters. Already, 1st Ward boss John D'Arco and Pat Marcy have personally informed Mayor Byrne of their displeasure with certain key appointments.

92-466-4497

Phoenix Memo dated 12/12/79 captioned "Organized Crime Program, Chicago Division."

[redacted] advised that John D'Arco is the one to see if you want to get an appointment with Mayor Jane Byrne. D'Arco and his administrative assistant, Pat Marcy, are very closely associated with the upper echelon of organized crime in Chicago.

b6
b7C

File 183-726-Sub B-13-Writer was unable to locate serial as it was not charged out of file

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 79

Page 20 ~ b6, b7C, b7D

Page 39 ~ b6, b7C, b7D

Page 45 ~ b6, b7C, b7E

Page 46 ~ b7E

Page 47 ~ b7E

Page 48 ~ b7E

Page 49 ~ b7E

Page 50 ~ b7E

Page 51 ~ b7E

Page 52 ~ b7E

Page 53 ~ b7E

Page 54 ~ b7E

Page 55 ~ b7E

Page 56 ~ b7E

Page 57 ~ b7E

Page 58 ~ b7E

Page 59 ~ b7E

Page 60 ~ b7E

Page 61 ~ b7E

Page 75 ~ b6, b7C, b7E

Page 76 ~ b7E

Page 77 ~ b7E

Page 78 ~ b7E

Page 79 ~ b7E

Page 80 ~ b7E

Page 81 ~ b7E

Page 82 ~ b7E

Page 83 ~ b7E

Page 84 ~ b7E

Page 85 ~ b7E

Page 86 ~ b7E

Page 87 ~ b7E

Page 88 ~ b7E

Page 103 ~ b6, b7C, b7D

Page 104 ~ b6, b7C, b7D

Page 105 ~ b6, b7C, b7D

Page 106 ~ b6, b7C, b7D

Page 107 ~ b6, b7C, b7D

Page 108 ~ b6, b7C, b7D

Page 109 ~ b6, b7C, b7D

Page 110 ~ b6, b7C, b7D

Page 114 ~ b6, b7C, b7E

Page 115 ~ b7E

Page 116 ~ b7E

Page 117 ~ b7E
Page 118 ~ b7E
Page 119 ~ b7E
Page 120 ~ b7E
Page 121 ~ b7E
Page 133 ~ b7E
Page 134 ~ b7E
Page 135 ~ b7E
Page 136 ~ b7E
Page 137 ~ b7E
Page 138 ~ b7E
Page 139 ~ b7E
Page 152 ~ b6, b7C, b7D
Page 153 ~ b7D
Page 154 ~ b7D
Page 155 ~ b7D
Page 156 ~ b6, b7C, b7D
Page 157 ~ b6, b7C, b7D
Page 158 ~ b6, b7C, b7D
Page 159 ~ b6, b7C, b7D
Page 160 ~ b6, b7C, b7D
Page 161 ~ b6, b7C, b7D
Page 162 ~ b6, b7C, b7D
Page 163 ~ b6, b7C, b7D
Page 164 ~ b7D
Page 165 ~ b6, b7C, b7D
Page 166 ~ b6, b7C, b7D
Page 167 ~ b6, b7C, b7D
Page 168 ~ b6, b7C, b7D
Page 169 ~ b6, b7C, b7D
Page 170 ~ b7D
Page 180 ~ b6, b7C, b7E
Page 181 ~ b7E
Page 182 ~ b7E
Page 183 ~ b7E